2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006324

Entity Name: RESA POWER, LLC

Current Principal Place of Business:

8300 CYPRESS CREEK PARKWAY

SUITE 225

HOUSTON, TX 77070-5493

Current Mailing Address:

8300 CYPRESS CREEK PARKWAY SUITE 225 HOUSTON, TX 77070-5493 US

FEI Number: 45-2810331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C T CORPORATION SYSTEM 01/11/2021

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

4206396020CC

Authorized Person(s) Detail:

CFO Title

WEAVER, CHRIS Name

8300 CYPRESS CREEK PARKWAY Address

SUITE 225

HOUSTON TX 77070-5493 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS WEAVER **CFO** 01/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date