

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005224

Entity Name: MATRIX RENEWABLES USA LLC

Current Principal Place of Business:

800 BRICKELL AVE
STE 901
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE
SUITE 901
MIAMI, FL 33131 US

FEI Number: 86-3832747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E. PARK AVE., 2ND FL
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MANAGING DIRECTOR
Name TINDELL, CINDY
Address 800 BRICKELL AVE
 SUITE 901
City-State-Zip: MIAMI FL 33131

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: CINDY TINDELL

MANAGING DIRECTOR

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date