## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000003296

Entity Name: CATALYST POWER HOLDINGS LLC

**Current Principal Place of Business:** 

600 FRANKLIN AVE., UNIT 268 GARDEN CITY. NY 11530

**Current Mailing Address:** 

600 FRANKLIN AVE., UNIT 268 GARDEN CITY, NY 11530 US

FEI Number: 85-1514412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

Title

COO

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2024

**Secretary of State** 

3714478865CC

Authorized Person(s) Detail:

Title CEO

Name PHILLIPS, GABRIEL Name PHILLIPS, DARA

Address 600 FRANKLIN AVE., UNIT 268 Address 600 FRANKLIN AVE., UNIT 268

City-State-Zip: GARDEN CITY NY 11530 City-State-Zip: GARDEN CITY NY 11530

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: DARA PHILLIPS

**CFO** 

02/22/2024