

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000036

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOH BROS. CONSTRUCTION CO., L.L.C.

Current Principal Place of Business:

730 SOUTH TONTI STREET
NEW ORLEANS, LA 70119

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 53266
NEW ORLEANS, LA 70153

New Mailing Address:

FEI Number: 72-0536353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOH, ROBERT S
Address: 730 SOUTH TONTI STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGR
Name: BOH, ROBERT H
Address: 730 SOUTH TONTI STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGR
Name: BOEHM, EDWIN L JR
Address: 730 SOUTH TONTI STREET
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGR
Name: BOH, STEPHEN H
Address: 730 SOUTH TONTI ST.
City-St-Zip: NEW ORLEANS, LA 70119

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT S. BOH

PRES

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date