

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000001350

**Entity Name:** EXTERRAN GENERAL HOLDINGS LLC

**Current Principal Place of Business:**

16666 NORTHCHASE DRIVE  
HOUSTON, TX 77060

**Current Mailing Address:**

16666 NORTHCHASE DRIVE  
HOUSTON, TX 77060

**FEI Number: 36-4410752**

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name AUSTIN, WILLIAM M  
Address 16666 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title MGR  
Name KENNETH, BICKETT R  
Address 1666 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

Title MGR  
Name WAYNE, DONALD M  
Address 16666 NORTHCHASE DRIVE  
City-State-Zip: HOUSTON TX 77060

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SUSAN G. MILLER**

**ASSISTANT SECRETARY 04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date