

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001350

FILED
Apr 17, 2014
Secretary of State
CC1607370125

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 RICE, GREEK L.
Address 16666 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

Title MGR
Name KENNETH, BICKETT R
Address 16666 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

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

Title ASST SECRETARY
Name MILLER, SUSAN G.
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN G. MILLER

ASST. SECRETARY

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date