

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000036

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

Current Principal Place of Business:

730 SOUTH TONTI STREET
NEW ORLEANS, LA 70119

Current Mailing Address:

POST OFFICE DRAWER 53266
NEW ORLEANS, LA 70153

FEI Number: 72-0536353

Certificate of Status Desired: Yes

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 BOH, ROBERT S
Address 730 SOUTH TONTI STREET
City-State-Zip: NEW ORLEANS LA 70119

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

Title MGR
Name BOEHM, EDWIN LJR
Address 730 SOUTH TONTI STREET
City-State-Zip: NEW ORLEANS LA 70119

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

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: STEPHEN H. BOH

TREASURER

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date