

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001024

FILED
Jul 13, 2011
Secretary of State

Entity Name: DOOSAN BABCOCK ENERGY AMERICA LLC

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1050 CROWN POINTE PKWY
SUITE 1200
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 98-0213729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: KHAJOURIA, DEEPAK
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

Title: MGRM
Name: DOOSAN BABCOCK ENERGY AMERICAS LIMITED
Address: 1050 CROWN POINTE PKWY, SUITE 1200
City-St-Zip: ATLANTA, GA 30338

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: VANESSA BRADY

MM

07/13/2011

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