

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001024

**FILED**  
**Feb 28, 2012**  
**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      MEM      02/28/2012

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