2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # M01000000588

1. Entity Name

GENIE PORTFOLIO MANAGEMENT, LLC



Principal Place of Business

SIGNATURE:

18340 N.E. 76TH STREET REDMOND, WA 98052 Mailing Address

500 POST RD EAST SUITE 320 WESTPORT, CT 06880

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90127 020 ****50.00

10266004



04252005 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number
	91-2092048

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6.	Name and	Address of Curre	ent Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered	Agent signature required when reinstating)	CATE			
	iling Fee is \$50.00 ue by May 1, 2005		. <u> </u>				
9.	MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GENIE FINAN. SERV. (ERIC I. COHEN:VP/S) 500 POST RD EAST SUITE 320 REDMOND, WA 98052	· · · · · ·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GE CAPITAL BUSINESS ASSET FUNDING CORP. 10900 NE 4TH ST BELLEVUE, WA 98004						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.							