

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000588

FILED
Apr 28, 2008
Secretary of State

Entity Name: GENIE PORTFOLIO MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

18340 N.E. 76TH STREET
REDMOND, WA 98073

Current Mailing Address:

C/O TEREX CORPORATION
200 NYALA FARM ROAD
WESTPORT, CT 06880

New Mailing Address:

18340 NE 76TH STREET
REDMOND, WA 98073

FEI Number: 91-2092048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: GENIE FINAN. SERV. (, ERIC I. COHEN: V P/S)
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGRM () Delete
Name: GE COMMERCIAL FINANC, E BUSINESS PRO P CORP
Address: 10900 NE 4TH ST
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENIE FINANCIAL SERV, ICES, INC.
Address: 18340 NE 76TH STREET
City-St-Zip: REDMOND, WA 98073

Title: MGRM (X) Change () Addition
Name: GE COMMERCIAL FINANC, E BUSINESS PRO P CORP
Address: 18340 NE 76TH STREET
City-St-Zip: REDMOND, WA 98073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROB WYLIE

V

04/28/2008

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