

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000455

Entity Name: STONE RELOCATION FINANCING, LLC

Current Principal Place of Business:

900 S. FRONTAGE ROAD
SUITE 200
WOODRIDGE, IL 60517

Current Mailing Address:

TWO CORPORATE DRIVE
SUITE 450
SHELTON, CT 06484 US

FEI Number: 45-3858460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name BROOKFIELD RELOCATION, INC.
Address 900 S. FRONTAGE ROAD
SUITE 200
City-State-Zip: WOODRIDGE IL 60517

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: LISA FEDORKA

ASSISTANT VICE
PRESIDENT

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date