

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000333

Entity Name: NORTH MILL EQUIPMENT FINANCE LLC

Current Principal Place of Business:

50 WASHINGTON STREET
10TH FLOOR
NORWALK, CT 06854

Current Mailing Address:

50 WASHINGTON STREET
10TH FLOOR
NORWALK, CT 06854 US

FEI Number: 36-4731388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name EQUILEASE FINANCIAL SERVICES, INC
Address 50 WASHINGTON STREET, 10TH
City-State-Zip: NORWALK CT 06854

Title MGR
Name COLFORD CAPITAL HOLDINGS LLC
Address 595 MADISON AVENUE, 33RD FLOOR
City-State-Zip: NEW YORK NY 10022

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT C. DUNN

TREASURER

03/13/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date