

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000945

FILED
Apr 15, 2004
Secretary of State

Entity Name: TRANSAMERICA COMMERCIAL REAL ESTATE FINANCE, LLC

Current Principal Place of Business:

9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

New Principal Place of Business:

GE CAPITAL RE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

Current Mailing Address:

9399 WEST HIGGINS ROAD, SUITE 600
ROSEMONT, IL 60018

New Mailing Address:

GE CAPITAL RE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

FEI Number: 36-4299699

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/MEMBERS:

Title: MGRM () Delete
Name: T HOLDINGS, INC.,
Address: 9399 WEST HIGGINS ROAD, SUITE 600
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: T HOLDINGS INC.,
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NORA D. RYAN

AS

04/15/2004

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