2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002781

Entity Name: CEF 2002, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 OLD RIDGEBURY ROAD 201 MERRITT 7

DANBURY, CT 06810 NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

44 OLD RIDGEBURY ROAD 201 MERRITT 7

ATTN: LICENSING NORWALK, CT 06851 DANBURY, CT 06810

FEI Number: 47-0892101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GENERAL ELECTRIC CAPITAL CORPORATION

Address: 901 MAIN AVENUE City-St-Zip: NORWALK, CT 06851

Title: MGR

Name: CISTULLI, JOSEPH

Address: 300 E JOHN CARPENTER FREEWAY

City-St-Zip: IRVING, TX 75062

I hereby 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 Statues.

SIGNATURE: ANN JERGE MGR 04/27/2010