

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002781

FILED
Apr 18, 2011
Secretary of State

Entity Name: CEF 2002, LLC

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851 US

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

FEI Number: 47-0892101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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/MANAGERS:

Title: MGR
Name: GENERAL ELECTRIC CAPITAL CORPORATION
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT US

Title: MGR
Name: CISTULLI, JOSEPH
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX US

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 Statutes.

SIGNATURE: JOSEPH CISTULLI

MGR

04/18/2011

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