

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000000302

FILED
Jan 10, 2012
Secretary of State

Entity Name: GE CAPITAL AVIATION SERVICES LLC

Current Principal Place of Business:

777 LONG RIDGE ROAD, BLDG C
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

777 LONG RIDGE ROAD, BLDG C
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 06-1380412

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/MANAGERS:

Title: MGR
Name: GENERAL ELECTRIC CAPITAL CORPORATION
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: SVP
Name: MEYER, CHARLES H
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927 US

Title: EVP
Name: HONG, GREGORY
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: EVP
Name: KRIEDBERG, MICHAEL
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: EVP
Name: HOGAN, DIARMUID
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: EVP
Name: LLOYD, DAVID
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

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: CHARLES H. MEYER

SVP

01/10/2012

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