2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007143

Entity Name: MACQUARIE EQUIPMENT FINANCE, LLC

FILED Apr 30, 2012 Secretary of State

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

2285 FRANKLIN ROAD BLOOMFIELD, MI 48302

Current Mailing Address: New Mailing Address:

2285 FRANKLIN ROAD BLOOMFIELD, MI 48302

FEI Number: 26-1476987 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:

C T CORPORATION SYSTEM 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDSTEIN, GREGORY
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD, MI 48302

Title: MGR

 Name:
 GEE, ANDREW

 Address:
 125 W 55TH STREET

 City-St-Zip:
 NEW YORK, NY 10019

Title: MGR

 Name:
 BRUCHANSKI, KENNETH

 Address:
 125 W 55TH STREET

 City-St-Zip:
 NEW YORK, NY 10019

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: GREG GOLDSTEIN MGR 04/30/2012