

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007150

FILED
Apr 10, 2008
Secretary of State

Entity Name: MACQUARIE EQUIPMENT FUNDING, LLC

Current Principal Place of Business:

2285 FRANKLIN ROAD
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

Current Mailing Address:

2285 FRANKLIN ROAD
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

125 W 55TH STREET
NEW YORK, NY 10019

FEI Number: 26-1477059

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 () Delete
Name: STENBACK, LYNN
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: MGR () Delete
Name: ROSENBERG, HOWARD L
Address: 71 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, GREGORY
Address: 2285 FRANKLIN ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: MGR (X) Change () Addition
Name: GEE, ANDREW
Address: 125 W 55TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Change (X) Addition
Name: BURNS, KEVIN
Address: 125 W 55TH STREET
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY GOLDSTEIN

MGR

04/10/2008

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