2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004734

Entity Name: GE FRANCHISE FINANCE COMMERCIAL LLC

FILED Apr 14, 2011 Secretary of State

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

8377 EAST HARTFORD DRIVE 8377 EAST HARTFORD DRIVE SCOTTSDALE, AZ 85255 US

Current Mailing Address: New Mailing Address:

8377 EAST HARTFORD DRIVE 201 MERRITT 7

SCOTTSDALE, AZ 85255 NORWALK, CT 06851 US

FEI Number: 27-0670986 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: MGRM

Name: CARCOBA, AGUSTIN

Address: 8377 EAST HARTFORD DRIVE SCOTTSDALE AZ 852

City-St-Zip: SCOTTSDALE, AZ 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 Statues.

SIGNATURE: AGUSTIN CARCOBA MGRM 04/14/2011