

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004734

FILED
Apr 18, 2012
Secretary of State

Entity Name: GE FRANCHISE FINANCE COMMERCIAL LLC

Current Principal Place of Business:

8377 EAST HARTFORD DRIVE
SCOTTSDALE, AZ 85255 US

New Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851 US

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: 27-0670986 **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: MGRM
Name: GE FRANCHISE FINANCE CORPORATION
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 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: GINA CIUCCOLI

AS

04/18/2012

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