

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004789

FILED
Apr 28, 2010
Secretary of State

Entity Name: GE EQUIPMENT FINANCE FUNDING, L.L.C.

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

FEI Number: 27-1032777

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: ROBUSTELLI, FRED
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: MGR
Name: VELEZ, LINDA V
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

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: LINDA VELEZ

MGR

04/28/2010

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