

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003332

FILED
Apr 22, 2011
Secretary of State

Entity Name: WELLS FARGO CAPITAL FINANCE, LLC

Current Principal Place of Business:

2450 COLORADO AVE., SUITE 3000-W
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

2450 COLORADO AVE., SUITE 3000-W
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 26-3469487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHWAB, PETER E
Address: 2450 COLORADO AVE., SUITE 3000-W
City-St-Zip: SANTA MONICA, CA 90404

Title: MGR
Name: JORDAN, HENRY K
Address: 2450 COLORADO AVE., SUITE 3000-W
City-St-Zip: SANTA MONICA, CA 90404

Title: MGR
Name: HILTON, DAVID C
Address: 2450 COLORADO AVE., SUITE 3000-W
City-St-Zip: SANTA MONICA, CA 90404

Title: MGR
Name: DIEHL, SCOTT R
Address: 2450 COLORADO AVE., SUITE 3000-W
City-St-Zip: SANTA MONICA, CA 90404

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: HOLLYE SAMMONS

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04/22/2011

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