

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000013

Entity Name: WATCH HOLDINGS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

C/O GE COMMERCIAL FINANCE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

C/O GE COMMERCIAL FINANCE
901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

C/O GE COMMERCIAL FINANCE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

C/O GE COMMERCIAL FINANCE
901 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 06-1475766

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 () Delete
Name: GENERAL ELECTRIC CAP, ITAL CORPORATI O N
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENERAL ELECTRIC CAP, ITAL CORPORATI O N
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

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: AIMEE KNOLLER

AUTH

04/07/2008

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