

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000013

Entity Name: WATCH HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

GE CAPITAL REAL ESTATE
901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

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

New Mailing Address:

GE CAPITAL REAL ESTATE
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
Name: GENERAL ELECTRIC REAL ESTATE EQUITIES
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: AIMEE J. KNOLLER

AUTH

04/28/2010

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