

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002451

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** HUSQVARNA MOTORCYCLES NA, LLC

**Current Principal Place of Business:**

300 CHESTNUT RIDGE ROAD  
WOODCLIFF LAKE, NJ 07677

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1227  
WESTWOOD, NJ 076751227

**New Mailing Address:**

P.O. BOX 1227  
WESTWOOD, NJ 07675

FEI Number: 32-0220487

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: BMW (US) HOLDING CORP.  
Address: 300 CHESTNUT RIDGE ROAD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: FRANK WIECZOREK

AS

04/26/2011

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