

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 11, 2012
Secretary of State**

DOCUMENT# M11000001274

Entity Name: GENERAL MOTORS OVERSEAS DISTRIBUTION LLC

Current Principal Place of Business:

300 RENAISSANCE CENTER
M/C: 482-C25-A36
DETROIT, MI 48265 US

New Principal Place of Business:

Current Mailing Address:

300 RENAISSANCE CENTER
M/C: 482-C25-A36
DETROIT, MI 48265 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: DOKTORCIK, THOMAS
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: MGR
Name: FLANAGAN, ARTHUR DAVID
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: MGR
Name: LEE, TIMOTHY E
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: MGR
Name: MUNIPALLI, HEMANTH
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

Title: MGR
Name: SCHEIDT, RICHARD
Address: 300 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48265 US

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: KELLY LETTMANN

POA

05/11/2012

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