

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001010

Entity Name: MERCEDES-BENZ USA, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

ONE MERCEDES DRIVE
MONTVALE, NJ 076450350

New Principal Place of Business:

Current Mailing Address:

ONE MERCEDES DRIVE
MONTVALE, NJ 076450350

New Mailing Address:

FEI Number: 22-2375138

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: MGR () Delete
Name: ZETSCHE, DIETER
Address: MERCEDES ST. 36
City-St-Zip: STUTTGART, GERMANY, 70322

Title: MGR () Delete
Name: HUBBERT, JUERGEN
Address: MERCEDES ST 36/70322 STUTTGART
City-St-Zip: GERMANY,

Title: MGR () Delete
Name: HALATA, S. PAUL
Address: 329 WALSH DRIVE
City-St-Zip: MAHWAH, NJ 07430

Title: MGR () Delete
Name: BASSERMAN, MICHAEL
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: BREITSCHWERDT, WERNER PROF
Address: MERCEDES ST 36/70322 STUTTGART
City-St-Zip: GERMANY,

Title: MGR () Delete
Name: STOECKL, ERNST
Address: THEODOR-STERN-KAI 1/60596 FRANKFURT
City-St-Zip: GERMANY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIER, KLAUS
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR (X) Change () Addition
Name: LIEB, ERNST
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR (X) Change () Addition
Name: MATURA, TRACEY L
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR (X) Change () Addition
Name: SHADY, CHARLES L
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR (X) Change () Addition
Name: LITZKOW, NORBERT
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR (X) Change () Addition
Name: BASSERMANN, MICHAEL
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES L. SHADY

MGR

04/19/2007

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