

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001010

Entity Name: MERCEDES-BENZ USA, LLC

FILED
Mar 31, 2009
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: MAIER, KLAUS
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. SHADY

MGR

03/31/2009

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