

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001010

Entity Name: MERCEDES-BENZ USA, LLC

FILED
Apr 05, 2011
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
Name: SCHMIDT, JOACHIM
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

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

Title: MGR
Name: LA SPADA, ANTHONY
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

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

Title: MGR
Name: WERNER, HERBERT
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR
Name: ENGELS, STEPHAN
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

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: CHARLES L. SHADY

MGR

04/05/2011

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