

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000037

Entity Name: BMW OF NORTH AMERICA, LLC

FILED
Apr 20, 2010
Secretary of State

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
ATTN: TAX DEPT
WESTWOOD, NJ 076751227

New Mailing Address:

FEI Number: 22-2139469

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

04/20/2010

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