

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000286

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** VOLVO CARS OF NORTH AMERICA, LLC

**Current Principal Place of Business:**

ONE PREMIER PLACE  
IRVINE, CA 92618 US

**New Principal Place of Business:**

1 VOLVO DRIVE  
ROCKLEIGH, NJ 07647 US

**Current Mailing Address:**

TAX DEPARTMENT, WHQ ROOM 612  
ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

**New Mailing Address:**

4 PARKLANE BLVD  
SUITE 160  
DEARBORN, MI 48126 US

FEI Number: 31-1814807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: SPECK, DOUG MANAGER  
Address: ONE VOLVO DRIVE  
City-St-Zip: ROCKLEIGH, NJ 07647 US

Title: MGR  
Name: EFFLER, GENO MANAGER  
Address: 19100 VON KARMAN AVENUE, SUITE 550  
City-St-Zip: IRVINE, CA 92612 US

Title: MGR  
Name: THOMAS, MICHAEL MANAGER  
Address: 1 VOLVO DRIVE  
City-St-Zip: ROCKLEIGH, NJ 07647 SE

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: DOUG SPECK

MGR

04/13/2011

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