

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000286

FILED
Jan 09, 2012
Secretary of State

Entity Name: VOLVO CARS OF NORTH AMERICA, LLC

Current Principal Place of Business:

1 VOLVO DRIVE
ROCKLEIGH, NJ 07647 US

New Principal Place of Business:

Current Mailing Address:

4 PARKLANE BLVD
SUITE 160
DEARBORN, MI 48126 US

New Mailing Address:

FEI Number: 31-1814807

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: 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: MICHAEL THOMAS

MGR

01/09/2012

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