

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001703

Entity Name: DCFS USA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

27777 INKSTER RD.
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

36455 CORPORATE DRIVE
OTA, 3 EAST
FARMINGTON HILLS, MI 48331

Current Mailing Address:

27777 INKSTER RD.
FARMINGTON HILLS, MI 48334

New Mailing Address:

36455 CORPORATE DRIVE
OTA, 3 EAST
FARMINGTON HILLS, MI 48331

FEI Number: 20-8653034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: HINRICHS, ANDREAS
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES:

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: ANDREAS HINRICHS

MGR

04/30/2008

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