

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001703

FILED
Mar 21, 2011
Secretary of State

Entity Name: MERCEDES-BENZ FINANCIAL SERVICES USA LLC

Current Principal Place of Business:

36455 CORPORATE DR.
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

36455 CORPORATE DR.
FARMINGTON HILLS, MI 48331

New Mailing Address:

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
Name: POLING, STEVEN C MGR
Address: 36455 CORPORATE DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGR
Name: HINRICHS, A MGR
Address: 36455 CORPORATE DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

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: KELLY LETTMANN

POA

03/21/2011

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