

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001703

FILED
Mar 12, 2012
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: MGRM
Name: ZIERINGER, PETER A
Address: 36455 CORPORATE DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGR
Name: HINRICHS, ANDREAS
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

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: PETER A. ZIERINGER

MGRM

03/12/2012

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