

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2011
Secretary of State**

DOCUMENT# M07000004561

Entity Name: ALLY US LLC

Current Principal Place of Business:

200 RENAISSANCE CENTER
482 B09 C24
DETROIT, MI 482652000

New Principal Place of Business:

Current Mailing Address:

200 RENAISSANCE CENTER
482 B09 C24
DETROIT, MI 482652000

New Mailing Address:

FEI Number: 26-0263708 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: MGRM
Name: ALLY FINANCIAL INC.
Address: 200 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 482652000

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: BARBARA TAYLOR A/S 01/04/2011

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