

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002307

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** JAGUAR LAND ROVER NORTH AMERICA, LLC

**Current Principal Place of Business:**

555 MACARTHUR BLVD  
MAHWAH, NJ 07430

**New Principal Place of Business:**

555 MACARTHUR BLVD  
MAHWAH, NJ 07430 US

**Current Mailing Address:**

555 MACARTHUR BLVD  
MAHWAH, NJ 07430

**New Mailing Address:**

555 MACARTHUR BLVD  
MAHWAH, NJ 07430 US

**FEI Number:** 22-2675556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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:** CHAMBER, DAVID J  
**Address:** 555 MACARTHUR BLVD.  
**City-St-Zip:** MAHWAH, NJ 07430

**Title:** MGR  
**Name:** O'DRISCOLL, MICHAEL P  
**Address:** 555 MACARTHUR BLVD.  
**City-St-Zip:** MAHWAH, NJ 07430

**Title:** MGR  
**Name:** POPHAM, PHIIP C  
**Address:** 555 MACARTHUR BLVD  
**City-St-Zip:** MAHWAH, NJ 07430

**Title:** MGR  
**Name:** TEMPLE, GARY  
**Address:** 555 MACARTHUR BLVD  
**City-St-Zip:** MAHWAH, NJ 07430 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:** ANNA-LISA CORRALES

SEC

03/15/2011

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