2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005509

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE VEHICLE PRODUCTION GROUP LLC

Current Principal Place of Business:

1355 COMBERMERE
TROY, MI 48083

New Principal Place of Business:

333 REPUBLIC DR.
SUITE B
ALLEN PARK, MI 48101

Current Mailing Address:

1355 COMBERMERE
TROY, MI 48083

New Mailing Address:

333 REPUBLIC DR.
SUITE B
ALLEN PARK, MI 48101

FEI Number: 20-5088152 **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: MGR
Name: PEARL, FRANK
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

Title: MGR
Name: SOCHA, KEN
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

Title: MGR
Name: DRASNER, FRED
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

Title: MGR
Name: HOGAN, MARK
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

Title: MGR
Name: CASHIN, RICHARD
Address: 1355 COMBERMERE
City-St-Zip: TROY, MI 48083

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 Statues.

SIGNATURE: JOSEPH VECCHIOLLA CONT 01/12/2012

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