

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000106

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAND ROVER PARTS US, LLC

Current Principal Place of Business:

555 MACARTHUR BLVD.
MAHWAH, NJ 07430

New Principal Place of Business:

Current Mailing Address:

555 MACARTHUR BLVD.
MAHWAH, NJ 07430

New Mailing Address:

FEI Number: 27-0407611

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: CHAMBERS, DAVID
Address: 555 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: T
Name: CHAMBERS, DAVID
Address: 555 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: MGR
Name: POPHAM, PHILIP
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

Title: P
Name: TEMPLE, GARY
Address: 555 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

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

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.

04/20/2011

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