## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M10000000204

Entity Name: ZF SERVICES NORTH AMERICA, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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15811 CENTENNIAL DRIVE NORTHVILLE, MI 48168

Current Mailing Address: New Mailing Address:

15811 CENTENNIAL DRIVE NORTHVILLE, MI 48168

FEI Number: 05-0608680 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:**

Γitle: MGR

Name: ZF GROUP NORTH AMERICAN OPERATIONS, INC.

Address: 15811 CENTENNIAL DRIVE City-St-Zip: NORTHVILLE, MI 48168

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: ALLAN B CURRIE CTO 04/20/2011