2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001037

Entity Name: TRANSAXLE LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 ROUTE 73 SOUTH CINNAMINSON, NJ 08077

Current Mailing Address: New Mailing Address:

P.O. BOX 2306 CINNAMINSON, NJ 08077

FEI Number: 20-5357782 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:

CT 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:

Title: MGRM

Name: TRANS GEAR HOLDINGS, LP

Address: 3811 WEST CHESTER PIKE, STE. 200 BLDG. 2

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: MGR

Name: GORDON, DAVID

Address: C/O TRANSAXLE, 2501 ROUTE 73 SOUTH

City-St-Zip: CINNAMINSON, NJ 08077

Title: MGR

Name: OLSEN, DAVID

Address: C/O TRANSAXLE, 2501 ROUTE 73 SOUTH

City-St-Zip: CINNAMINSON, NJ 08077

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: DAVID GORDON MGR 04/25/2012