

2012 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007241

FILED
Jan 11, 2012
Secretary of State**Entity Name:** HARLEY-DAVIDSON LATIN AMERICA LLC**Current Principal Place of Business:**3700 WEST JUNEAU AVE.
MILWAUKEE, WI 53208**New Principal Place of Business:****Current Mailing Address:**3700 WEST JUNEAU AVE.
MILWAUKEE, WI 53208**New Mailing Address:****FEI Number:** 30-0692892**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: JONES, PAUL J
Address: 3700 WEST JUNEAU AVE.
City-St-Zip: MILWAUKEE, WI 53208

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: PAUL J. JONES, VP AND SECRETARY

MGR

01/11/2012

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