

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005492

Entity Name: ZF MARINE PROPULSION SYSTEMS MIRAMAR, LLC

Current Principal Place of Business:

15811 CENTENNIAL DR
NORTHVILLE, MI 48168

Current Mailing Address:

15811 CENTENNIAL DR
NORTHVILLE, MI 48168 US

FEI Number: 20-1615449

Certificate of Status Desired: Yes

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM
Name ZF NORTH AMERICA, INC.
Address 15811 CENTENNIAL DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title DIRECTOR
Name CASPARI , JULIO
Address 15811 CENTENNIAL DR
City-State-Zip: NORTHVILLE MI 48168

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO CASPARI

DIRECTOR

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date