

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001703

Entity Name: MERCEDES-BENZ FINANCIAL SERVICES USA LLC

Current Principal Place of Business:

36455 CORPORATE DR.
FARMINGTON HILLS, MI 48331

Current Mailing Address:

36455 CORPORATE DR.
FARMINGTON HILLS, MI 48331

FEI Number: 20-8653034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 MANAGER
Name ZIERINGER, PETER
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

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: PETER ZIERINGER

MANAGER

04/17/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date