

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001540

Entity Name: 274539, LLC

Current Principal Place of Business:

979 BATESVILLE RD
GREER, SC 29651

Current Mailing Address:

979 BATESVILLE RD
GREER, SC 29651

FEI Number: 58-1960216

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title SECRETARY
Name JAFFE, DAVID B
Address 2300 HARMON ROAD
City-State-Zip: AUBURN HILLS MI 48326

Title MANAGER
Name METZ, MICHAEL
Address 979 BATESVILLE RD
City-State-Zip: GREER SC 29651

Title MANAGER
Name FEASBY, WAYNE
Address 979 BATESVILLE RD
City-State-Zip: GREER SC 29651

Title TREASURER
Name GIRDLER, DOUG
Address 2300 HARMON ROAD
City-State-Zip: AUBURN HILLS MI 48326

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B. JAFFE

SECRETARY

05/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date