

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006278

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALCATEL-LUCENT MANAGED SOLUTIONS LLC

Current Principal Place of Business:

600 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

800 NORTH POINT PARKWAY
ATTN: BUSINESS LICENSE DEPT
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-4285292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: LUCENT TECHNOLOGIES HOLDINGS LLC
Address: 600 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR () Delete
Name: DIAL, DAVID
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR () Delete
Name: CARRONE, ANGELA
Address: 67 WHIPPANY ROAD
City-St-Zip: WHIPPANY, NJ 07981

Title: MGR () Delete
Name: LAVELA, JOE
Address: 67 WHIPPANY ROAD
City-St-Zip: WHIPPANY, NJ 07981

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VICKERS, JAMES
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES VICKERS

AS

04/27/2009

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