

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005794

FILED
Apr 28, 2009
Secretary of State

Entity Name: LG ELECTRONICS MOBILE COMM U.S.A., INC.

Current Principal Place of Business:

10101 OLD GROVE RD
SAN DIEGO, CA 92131

New Principal Place of Business:

Current Mailing Address:

920 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 33-0714773

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: JOSE CASTELLANOS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HWANG, KYUNG J (JEFF)
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: VP () Delete
Name: HAN, JAE D
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: S () Delete
Name: KIM, JAY
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

Title: AS.T () Delete
Name: LEE, DONG H
Address: 920 SYLVAN AVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHANG, DONGSU
Address: 10101 OLD GROVE RD
City-St-Zip: SAN DIEGO, CA 92131

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

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

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONG HYEON LEE

AS.T

04/28/2009

Electronic Signature of Signing Officer or Director

Date