2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005794

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

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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10101 OLD GROVE RD SAN DIEGO, CA 92131

Current Mailing Address: New Mailing Address:

1000 SYLVAN AVE 10101 OLD GROVE RD ENGLEWOOD CLIFFS, NJ 07632 SAN DIEGO, CA 92131

FEI Number: 33-0714773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HWANG, KYUNG JOO

 Address:
 10101 OLD GROVE RD

 City-St-Zip:
 SAN DIEGO, CA 92131

Title: TRES
Name: CHOI, SOON

Address: 10101 OLD GROVE RD City-St-Zip: SAN DIEGO, CA 92131

Title: SECT Name: KIM, JAY

Address: 10101 OLD GROVE RD City-St-Zip: SAN DIEGO, CA 92131

Title: AS.T

Name: IM, CHANGGUN Address: 1000 SYLVAN AVE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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 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 all other like empowered.

SIGNATURE: JAY KIM CONT 04/22/2011