

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90567 004 ****50.00

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DOCUMENT # M01000000394 1. Entity Name SAMSUNG TELECOMMUNICATIONS AMERICA GENERAL, L.L.C.			
Principal Place of Business 1130 E. ARAPAHO ROAD RICHARDSON, TX 75081		Mailing Address 1130 E. ARAPAHO ROAD RICHARDSON, TX 75081	
2. Principal Place of Business <i>1301 E. Lookout Dr</i>		3. Mailing Address <i>1301 E. Lookout Dr</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Richardson, Tx</i>		City & State <i>Richardson, Tx</i>	
Zip <i>75082</i>		Zip <i>75082</i>	
Country		Country	
4. FEI Number 75-2910864		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OH, DONG-JIN 105 CHALLENGER ROAD, 7TH FLOOR RIDGEFIELD PARK, NJ 07660	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KIM, JEONG HAN 1130 E. ARAPAHO ROAD RICHARDSON, TX 75081	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AN, MYUNG-UK 1130 E. ARAPAHO ROAD RICHARDSON, TX 75081	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KIM, JEONG HAN 1301 E. Lookout Dr Richardson, Tx 75082	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AN, MYUNG-UK 1301 E. Lookout Dr. Richardson, Tx 75082	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AN, MYUNG-UK 1301 E. Lookout Dr. Richardson, Tx 75082	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Date _____ Daytime Phone # _____			