2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001129

Entity Name: LUCENT TECHNOLOGIES GRL LLC

Apr 25, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

600 MOUNTAIN AVE. **ROOM 3C-515** MURRAY HILL, NJ 07974

Current Mailing Address: New Mailing Address:

800 NORTH POINT PKWY 600 MOUNTAIN AVE. **ROOM 3C-515 ROOM 83N370G** MURRAY HILL, NJ 07974 ALPHARETTA, GA 30005

FEI Number: 22-3609000 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

LANDMANN, BARBARA Name: JAFERIAN, JAN Name:

600-700 MOUNTAIN AVE P.O. BOX 636 Address: 600-700 MOUNTAIN AVE P.O. BOX 636 Address: MURRAY HILL, NJ 079740636 MURRAY HILL, NJ 079740636

City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition KEEFE, MICHAEL C Name: GRACIA, JORGE Name:

Address: 600-700 MOUNTAIN AVE P.O. BOX 636 Address: 2400 SW 145 AVENUE City-St-Zip: MURRAY HILL, NJ 079740626 City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete Title: MGR (X) Change () Addition

CUCCHIARA, PETER MC GLONE, DENISE Name: Name:

600-700 MOUNTAIN AVE P.O. BOX 636 600-700 MOUNTAIN AVE P.O. BOX 636 Address: Address:

City-St-Zip: MURRAY HILL, NJ 079740636 City-St-Zip: MURRAY HILL, NJ 079740636

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: IWATA, WILLIAM Name: VICKERS, JAMES 600-700 MUNTAIN AVE P.O. BOX 636 800 NORTH POINT PARKWAY Address: Address:

City-St-Zip: MURRAY HILL, NJ 079740636 City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Delete Title: (X) Change () Addition URBINA, RENE BATTLE, DORIS Name: Name:

800/900 NORTH POINT PARKWAY 800/900 NORTH POINT PARKWAY Address: Address:

City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip: ALPHARETTA, GA 30005

Title: () Delete Title: (X) Change () Addition

FRANCO SUZANNE HAM MISTY Name: Name:

Address: 600-700 MOUNTAIN AVE P.O. BOX 636 Address: 800 NORTH POINT PARKWAY MURRAY HILL, NJ 079740636 City-St-Zip: ALPHARETTA, G 30005 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 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: DORIS BATTLE 04/25/2007