

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001129

FILED
Apr 27, 2009
Secretary of State

Entity Name: LUCENT TECHNOLOGIES GRL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3609000

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: MGR () Delete
Name: LANDMANN, BARBARA
Address: 600-700 MOUNTAIN AVE P.O. BOX 636
City-St-Zip: MURRAY HILL, NJ 079740636

Title: MGR () Delete
Name: GRACIA, JORGE
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: GUNN, GLENN
Address: 3400 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

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

Title: MGR () Delete
Name: BATTLE, DORIS
Address: 800/900 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GRACIA, JORGE
Address: 600-700 MOUNTIAN AVENUE
City-St-Zip: MURRYA HILL, NJ 07974

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

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 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

AS

04/27/2009

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