

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001129

FILED
Apr 28, 2010
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:

600 MOUNTAIN AVE.
ROOM 6B-334
MURRAY HILL, NJ 07974

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
Name: LANDMANN, BARBARA
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 079740636

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

Title: MGR
Name: CUCCHIARA, PETER
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

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

Title: MGR
Name: GELSI, MARGARET
Address: 600-700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

I hereby 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: JAMES VICKERS

AVP

04/28/2010

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