

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004918

FILED
Aug 08, 2007
Secretary of State

Entity Name: NOKIA SIEMENS NETWORKS USA LLC

Current Principal Place of Business:

900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 16-1769057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGR () Delete
Name: MEYERS, KENNETH R
Address: 153 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: RIGSBY, ROBERT
Address: 153 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAUN, HARALD
Address: 900 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: FINCH, MICHAEL
Address: 900 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

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: BEVERLY PACANSKY

MGRM

08/08/2007

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