

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004918

FILED
Jul 01, 2008
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:

6000 CONNECTION DRIVE
MC 4C-1580
IRVING, TX 75039

Current Mailing Address:

900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487

New Mailing Address:

6000 CONNECTION DRIVE
MC 4C-1580
IRVING, TX 75039

FEI Number: 16-1769057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRAUN, HARALD
Address: 900 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRADLEY, SUSAN
Address: 6000 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: MGR (X) Change () Addition
Name: BEHM, ROLAND J
Address: 5555 GLENRIDGE CONNECTOR, 8TH FLOOR
City-St-Zip: ATLANTA, GA 30342

Title: MGR (X) Change () Addition
Name: VEIKKOLAINEN, MIA
Address: 5555 GLENRIDGE CONNECTOR, 8TH FLOOR
City-St-Zip: ATLANTA, GA 30342

Title: P () Change (X) Addition
Name: SPRADLEY, SUSAN
Address: 6000 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: VP () Change (X) Addition
Name: BEHM, ROLAND J
Address: 5555 GLENRIDGE CONNECTOR, 8TH FLOOR
City-St-Zip: ATLANTA, GA 75039

Title: VP () Change (X) Addition
Name: VEIKKOLAINEN, MIA
Address: 5555 GLENRIDGE CONNECTOR, 8TH FLOOR
City-St-Zip: ATLANTA, GA 30342

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: ROLAND J. BEHM

MGR

07/01/2008

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