

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001607

FILED
Jul 23, 2005
Secretary of State

Entity Name: NEW CINGULAR WIRELESS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

7277 164TH AVENUE N.E.
REDMOND, WA 98052

New Principal Place of Business:

5565 GLENRIDGE CONNECTOR
ATLANTA, GA 30342

Current Mailing Address:

P.O. BOX 97061
REDMOND, WA 980739761

New Mailing Address:

7277 164TH AVENUE NE
RTC BLDG 1 - LEGAL
REDMOND, WA 98052

FEI Number: 52-2135784 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:

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: AT&T WIRELESS SERVIC, ES, INC.
Address: 7277 164TH AVENUE N.E.
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CINGULAR WIRELESS LL, C
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE LIFFRING

AS

07/23/2005

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