

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079426

Entity Name: FIBER CONVERSION, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1400 NW 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 NW 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2383622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADLER, LINDA K
1400 NW 107 AVENUE
5TH FLOOR
MIAMI, FL 33172 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: LINDA K ADLER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KABEL-X USA, LLC,
Address: 1400 NW 107 AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: DAVID S ADLER

P

04/29/2008

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