2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000556

Entity Name: FPL FIBERNET, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9250 W. FLAGLER STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9250 W. FLAGLER STREET MIAMI, FL 33174

FEI Number: 65-0976766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, J.E. 9250 W. FLAGLER STREET MIAMI, FL 33174 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: MGRM

Name: FPL CAPITAL GROUP INC Address: 700 UNIVERSE BLVD. City-St-Zip: JUNO BEACH, FL 33408 US

Title: CEO

 Name:
 MAISTO, MARK

 Address:
 700 UNIVERSE BLVD.

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: F

Name: PEREZ, CARMEN
Address: 9250 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33174

Title: AVP

Name: GARZA, GERARDO
Address: 9250 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title:

 Name:
 BALLOT, ALISSA E

 Address:
 700 UNIVERSE BLVD.

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: CONT

Name: WUENKER, BRUCE
Address: 9250 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33174

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 Statues.

SIGNATURE: ALISSA E BALLOT S 02/15/2011