

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002337

FILED
Jul 10, 2008
Secretary of State

Entity Name: COLUMBUS NETWORKS INTERNATIONAL, LLC

Current Principal Place of Business:

15950 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15950 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 04-3597317 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: MICHAEL A BARR

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PADDICK, BRENDAN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRES () Delete
Name: SCOTT, PAUL
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: CARTWRIGHT, DEXTER B
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SECY () Delete
Name: DI TRAGLIA, KRISTIN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: EVP () Delete
Name: COLLINS, PETER
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY (X) Change () Addition
Name: LAGERGREN, KRISTIN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN LAGERGREN

SEC

07/10/2008

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