2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002337

Entity Name: COLUMBUS NETWORKS INTERNATIONAL, LLC

FILED Apr 27, 2010 Secretary of State

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

15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162

FEI Number: 04-3597317 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: PADDICK, BRENDAN
Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRES
Name: SCOTT, PAUL

Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S,VP

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

Title: EVF

Name: PETER, COLLINS

Address: 15950 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DEXTER CARTWRIGHT VP,S 04/27/2010