

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002372

FILED
Mar 25, 2009
Secretary of State

Entity Name: GLOBAL CROSSING HOLDINGS USA, LLC

Current Principal Place of Business:

1080 PITTSFORD VICTOR ROAD
PITTSFORD, NY

New Principal Place of Business:

225 KENNETH DRIVE
ROCHESTER, NY 14623

Current Mailing Address:

1080 PITTSFORD VICTOR ROAD
PITTSFORD, NY

New Mailing Address:

225 KENNETH DRIVE
ROCHESTER, NY 14623

FEI Number: 01-0627314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V () Delete
Name: CAVES, STEVEN
Address: 1080 PITTSFORD VICTOR ROAD
City-St-Zip: PITTSFORD, NY 14534

Title: V () Delete
Name: SHORTLEY, MICHAEL J III
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

Title: P () Delete
Name: CAREY, DAVID R
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

Title: T () Delete
Name: PANZER, NEAL
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

Title: V () Delete
Name: WAGNER, DANIEL J
Address: 1080 PITTSFORD VICTOR ROAD
City-St-Zip: PITTSFORD, NY 14534

Title: DS () Delete
Name: SUSSIS, MITCHELL C
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: CAVES, STEVEN D
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: VP (X) Change () Addition
Name: SHORTLEY, MICHAEL J III
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: P (X) Change () Addition
Name: CAREY, DAVID R
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: T (X) Change () Addition
Name: GOTTLIEB, MARK A
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: AVP (X) Change () Addition
Name: TUCKER, EDWARD J
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: DS (X) Change () Addition
Name: SUSSIS, MITCHELL C
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

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: ASSIST VP TAX: EDWARD J. TUCKER

AVP

03/25/2009

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