

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # M07000003961

1. Entity Name

ATLANTIC BROADBAND (MIAMI II), LLC



Principal Place of Business

ONE BATTERYMARCH PARK, SUITE 405
QUINCY MA 02169

Mailing Address

ONE BATTERYMARCH PARK, SUITE 405
QUINCY MA 02169



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-0440885

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME BATAGLIA, BLAKE R
STREET ADDRESS 111 HUNTINGTON AVENUE
CITY-ST-ZIP BOSTON MA 02199

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 000000824323
CITY-ST-ZIP 02/20/08-80098-002 416.25

TITLE MGR ☐ Delete
NAME GROSSMAN, JAY M
STREET ADDRESS 111 HUNTINGTON AVENUE
CITY-ST-ZIP BOSTON MA 02199

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME HUNT, JOHN
STREET ADDRESS 111 HUNTINGTON AVENUE
CITY-ST-ZIP BOSTON MA 02199

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME DIESBACH, BENJAMIN
STREET ADDRESS ONE BATTERYMARCH PARK, SUITE 405
CITY-ST-ZIP QUINCY MA 02169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME KEEFE, DAVID
STREET ADDRESS ONE BATTERYMARCH PARK, SUITE 405
CITY-ST-ZIP QUINCY MA 02169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME HOLLERAN, EDWARD
STREET ADDRESS ONE BATTERYMARCH PARK, SUITE 405
CITY-ST-ZIP QUINCY MA 02169

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

[Signature]

Date

617 786-8800

Daytime Phone #