

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003961

FILED
Mar 13, 2009
Secretary of State

Entity Name: ATLANTIC BROADBAND (MIAMI II), LLC

Current Principal Place of Business:

ONE BATTERYMARCH PARK, SUITE 405
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

ONE BATTERYMARCH PARK, SUITE 405
QUINCY, MA 02169

New Mailing Address:

FEI Number: 26-0440885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR () Delete
Name: BATAGLIA, BLAKE R
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: GROSSMAN, JAY M
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: HUNT, JOHN
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: DIESBACH, BENJAMIN
Address: ONE BATTERYMARCH PARK, SUITE 405
City-St-Zip: QUINCY, MA 02169

Title: MGR () Delete
Name: KEEFE, DAVID
Address: ONE BATTERYMARCH PARK, SUITE 405
City-St-Zip: QUINCY, MA 02169

Title: MGR () Delete
Name: HOLLERAN, EDWARD
Address: ONE BATTERYMARCH PARK, SUITE 405
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES:

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

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

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

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: PATRICK BRATTON

CFO

03/13/2009

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