

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004417

FILED
Jan 22, 2009
Secretary of State

Entity Name: AMERICAN FIBER OPTIC SYSTEMS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2310
BRICKELL BAY OFFICE TOWER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2310
BRICKELL BAY OFFICE TOWER
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: STICHTING ADMINISTRATIEKANTOOR AMERICAN
Address: FIBER OPTIC C/O AMICORP SWITZERLAND AG
City-St-Zip: BAARERSTR 75 CH-6300 ZUG,

ADDITIONS/CHANGES:

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: STICHTING ADMINISTRATIEKANTOOR AMERICAN MGR 01/22/2009

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