

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004417

FILED
Apr 30, 2010
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:

1100 NW 163RD DRIVE ROAD
MIAMI, FL 33169 US

Current Mailing Address:

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

New Mailing Address:

1100 NW 163RD DRIVE ROAD
MIAMI, FL 33169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
Name: STICHTING ADMINISTRATIEKANTOOR AMERICAN
Address: FIBER OPTIC. C/O BAARERSTRASSE 75
City-St-Zip: SWITZERLAND, NA CH6300ZUG CH

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 Statutes.

SIGNATURE: GERALDA E.R. BUCKLEY

MGRM

04/30/2010

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