2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004417

Entity Name: AMERICAN FIBER OPTIC SYSTEMS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 NW 163RD DRIVE ROAD MIAMI, FL 33169 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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 Statues.

SIGNATURE: GERALDA E. R. BUCKLEY DIR 04/19/2012