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Foreign Limited Liability Company
FIBERNET DIRECT FLORIDA LLC

Filing Information

Document Number	M00000000556
FEI/EIN Number	65-0976766
Date Filed	03/14/2000
State	DE
Status	ACTIVE
Last Event	LC AMENDMENT AND NAME CHANGE
Event Date Filed	01/19/2017
Event Effective Date	NONE

Principal Address

1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057

Changed: 01/19/2017

Mailing Address

1220 Augusta Drive Suite 600
Houston, TX 77057

Changed: 03/22/2017

Registered Agent Name & Address

CT CORPORATION SYSTEM
1201 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

Name Changed: 01/19/2017

Address Changed: 01/19/2017

Authorized Person(s) Detail

Name & Address

Title Vice President- Corporate Finance and Treasurer

Nguyen, Son I

1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057

Title President and Chief Executive Officer

Brown, Jay A
1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057

Title Assistant Secretary

Howell, Lynn
1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057

Title Senior vice President and Chief Financial Officer

Schlanger, Daniel K
1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057

Title Senior Vice President and General Counsel

Simon, Kenneth
1220 AUGUSTA DR.
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Title Secretary

Reid, Donald J
1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057

Title MBR

CC FN HOLDING, LLC
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HOUSTON, TX 77057

Title Senior Vice President - Corporate Development and Strategy

Kelley, Philip
1220 AUGUSTA DR.
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HOUSTON, TX 77057

Title Vice President- Tax

Bone, Thomas
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Title Senior Vice President and Chief Operating Officer

Young, James
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Canonsburg, PA 15317

Title Vice President- Legal and Assistant Secretary

Gambino, Monica
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Canonsburg, PA 15317

Title President- Small Cell and Fiber Solutions

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Title Vice Presiden-Small Cell Business Management and Reporting

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Title Vice President- Small Cell Assets & Network Operations

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Title Tax Officer

Kelly, Deb
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Title Tax Officer

Crawford, Michael
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Annual Reports

Report Year	Filed Date
2015	04/22/2015
2016	04/20/2016
2017	03/22/2017

Document Images

03/22/2017 – ANNUAL REPORT	View image in PDF format
01/19/2017 – LC Amendment and Name Change	View image in PDF format
09/15/2016 – CORLCRACHG	View image in PDF format
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