Form 8-K August 05, 2016 **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 8-K CURRENT REPORT PURSUANT TO SECTION 13 OR 15 (d) OF THE SECURITIES EXCHANGE ACT OF 1934 Date of report (Date of earliest event reported): August 1, 2016 Zayo Group Holdings, Inc. (Exact Name of Registrant as Specified in Its Charter) Delaware 001-36690 26-1398293 (State or other jurisdiction of (Commission File Number) (I.R.S. Employer

(Address of Principal Executive Offices)

1805 29th Street, Suite 2050, Boulder, CO 80301

incorporation or organization)

Zayo Group Holdings, Inc.

Identification No.)

(303) 381-4683

(Registrant's Telephone Number, Including Area Code)

Zayo Group, LLC

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or other jurisdiction of incorporation or organization) 333-169979 26-2012549 (Commission File Number) (I.R.S. Employer

Identification No.)

1805 29th Street, Suite 2050, Boulder, CO 80301

(Address of Principal Executive Offices)

(303) 381-4683

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Zayo Group Holdings, Inc. (the "Company") filed a Current Report on Form 8-K with the Securities and Exchange Commission on May 31, 2016 to report that Matt Erickson had notified the Company of his decision to resign from his position as co-Chief Operating Officer of the Company, with the effective date of his resignation to be determined. The effective date of Mr. Erickson's resignation was August 1, 2016.

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Zayo Group Holdings, Inc.
By: /s/ Ken desGarennes
Name: Ken desGarennes
Title: Chief Financial

Officer

DATED: August 4, 2016

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Zayo Group, LLC

By: /s/ Ken desGarennes Name: Ken desGarennes Title: Chief Financial Officer

DATED: August 4, 2016