

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 23, 2011
Secretary of State**

DOCUMENT# L10000105377

Entity Name: TERREMARK PERU LLC

Current Principal Place of Business:

2 S. BISCAYNE BLVD., STE. 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD., STE. 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3653440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRP
Name: BAILEY, KERRY T
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SEGRERA, JOSE A
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SMITH, ADAM T
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: SCLO
Name: SMITH, ADAM T
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: SEGRERA, JOSE A
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

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: KERRY T BAILEY

P

06/23/2011

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