

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000105377

FILED
Nov 05, 2012
Secretary of State

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: SMALL, DAVID
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: MGRS
Name: DRUMGOOLE, CHRISTOPHER
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

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

Title: CFO
Name: SMITH, STEVEN R
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: SVPF
Name: RODRIGUEZ, EFRAIN
Address: 2 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

Title: SVPF
Name: MOLINE, JENNIFER
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: J. MORALES, ATTORNEY-IN-FACT

MGRP

11/05/2012

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