

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000005077

FILED
Jun 23, 2011
Secretary of State

Entity Name: TERREMARK DATAVAULTING 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: 32-0008848

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: MGRM
Name: TERREMARK NORTH AMERICA INC
Address: 2 S BISCAYNE BLVD STE 2800
City-St-Zip: MIAMI, FL 33131

Title: P
Name: HAYES, STACY
Address: 2 S BISCAYNE BLVD STE 2800
City-St-Zip: MIAMI, FL 33131

Title: S
Name: GRANT, IDRIS
Address: 2 S BISCAYNE BLVD STE 2800
City-St-Zip: MIAMI, FL 33131

Title: T
Name: IANNI, DANIEL J
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: STACY HAYES

P

06/23/2011

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