2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000027878

Entity Name: AREAS USA ATLANTA, LLC

FILED Nov 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 BLUE LAGOON DRIVE, SUITE 690 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5301 BLUE LAGOON DRIVE, SUITE 690 MIAMI, FL 33126

FEI Number: 26-2635521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD L. BARBARA, ESQ. ALVAREZ, ALMAZAN & BARBARA, LLP 2701 SOUTH BAYSHORE DRIVE, SUITE 305 MIAMI, FL 33133 US

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: CEO

Name: RABELL, XAVIER

Address: 5301 BLUE LAGOON DRIVE, SUITE 690

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: RABELL, XAVIER

Address: 5301 BLUE LAGOON DRIVE, SUITE 690

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: URIBE, EDUARDO

Address: 5301 BLUE LAGOON DRIVE, SUITE 690

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: MARTINEZ, FERNANDO

Address: 5301 BLUE LAGOON DRIVE, SUITE 690

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: KRISTINE ROY, AS ATTORNEY-IN-FACT

CEO

11/26/2012