

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000120900

**Entity Name:** AREAS USA BOS, LLC

**Current Principal Place of Business:**

5301 BLUE LAGOON DRIVE  
SUITE 690  
MIAMI, FL 33126

**Current Mailing Address:**

5301 BLUE LAGOON DRIVE  
SUITE 690  
MIAMI, FL 33126 US

**FEI Number:** 26-3960461

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** JILL CILMI

01/17/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO, MANAGER  
Name RODRIGUEZ, SERGIO  
Address 5301 BLUE LAGOON DRIVE  
SUITE 690  
City-State-Zip: MIAMI FL 33126

Title VP  
Name SERRATOS, JOSE ALBERTO  
Address 5301 BLUE LAGOON DRIVE  
SUITE 690  
City-State-Zip: MIAMI FL 33126

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SERGIO RODRIGUEZ

MANAGER

01/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date