

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

12/06/2017

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

Title VP
Name WEISS, KIRK
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

12/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date