

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120900

Entity Name: AREAS USA BOS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE, STE. 690
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE, STE. 690
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3960461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
ALVAREZ, ALMZANA & BARBARA, LLP
2701 SOUTH BAYSHORE DRIVE, SUITE 305
MIAMI, FL 33133 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: AREAS USA, INC.
Address: 5301 BLUE LAGOON DRIVE, STE. 690
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RABELL, XAVIER
Address: 5301 BLUE LAGOON DRIVE, STE. 690
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: URIBE, EDUARDO
Address: 5301 BLUE LAGOON DRIVE, STE. 690
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MARTINEZ, FERNANDO
Address: 5301 BLUE LAGOON DRIVE, STE. 690
City-St-Zip: MIAMI, FL 33126

Title: CEO
Name: RABELL, XAVIER
Address: 5301 BLUE LAGOON DRIVE, STE. 690
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: FLAHERTY, DAVID
Address: 5301 BLUE LAGOON DRIVE, STE. 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 Statutes.

SIGNATURE: XAVIER RABELL

CEO

02/16/2010

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

L070001201
2-16-10

From: Vanessa Penaranda [mailto:vanessa.penaranda@areasmail.com]
Sent: Tuesday, February 16, 2010 4:04 PM
To: corphelp
Subject: Additional Officer to add to Annual Report

Good afternoon,

I was advised by a representative from the Division of Corporations to send this request via email after e-filing our annual report.

Reference number for the filing of Areas USA BOS, LLC Annual Report: 700169138767
Document Number: L07000120900
Payment ID #: 28773283

Please include an additional officer to our company's database, as there is only room for six on the e-filing page.

Name: Kevin Reynolds
Title: Assistant VP
Address: 5301 Blue Lagoon Drive, Suite 690
Miami, Florida 33126

Please feel free to contact us should you require additional information.

Thank you,



Vanessa Peñaranda
Areas USA, Inc.
Director of Corporate and Legal Affairs
5301 Blue Lagoon Drive
Suite 690
Miami, FL 33126

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www.areasusa.com vanessa.penaranda@areasmail.com

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