

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000003722

Entity Name: AREAS USA MCO, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 26-1913147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARBARA, RICHARD L ESQ.  
ALVAREZ, ALMAZAN & 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, SUITE 690  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: RABELL, XAVIER  
Address: 5301 BLUE LAGOON DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33128

Title: VP  
Name: URIBE, EDUARDO  
Address: 5301 BLUE LAGOON DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33128

Title: VP  
Name: MARTINEZ, FERNANDO  
Address: 5301 BLUE LAGOON DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33128

Title: CEO  
Name: RABELL, XAVIER  
Address: 5301 BLUE LAGOON DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33128

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

04/27/2010

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