

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004863

FILED
Jun 14, 2011
Secretary of State

Entity Name: AREAS USA MIA RETAIL, LLC

Current Principal Place of Business:

5301 BLUE LAGOON DR
STE 690
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DR
STE 690
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4074958

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 DR - STE 690
City-St-Zip: MIAMI, FL 33126

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

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

Title: VP
Name: URIBEL, EDUARDO
Address: 5301 BLUE LAGOON DR - STE 690
City-St-Zip: MIAMI, FL 33126

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

Title: VP
Name: FLAHERTY, DAVID
Address: 5301 BLUE LAGOON DR - 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

06/14/2011

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