

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000032723

**Entity Name:** ARE 534, INC.

**Current Principal Place of Business:**

201 AL;HAMBRA CIRCLE STE 901  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 AL;HAMBRA CIRCLE STE 901  
CORAL GABLES, FL 33134

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST SECOND STREET STE 2900  
MIAMI, FL 33131 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name EGEA, ANDRES R  
Address 201 AL;HAMBRA CIRCLE STE 901  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name EGEA, HECTOR G  
Address 201 AL;HAMBRA CIRCLE STE 901  
City-State-Zip: CORAL GABLES FL 33134

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDRES R. EGEA

D

02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date