

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000003720

**Entity Name:** AREAS USA MIA, 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**FEI Number:** 26-1913084**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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

04/28/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                                   |                 |                                   |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Title           | CEO, MANAGER                      | Title           | VP                                |
| Name            | CARLOS, BERNAL                    | Name            | SERRATOS, JOSE ALBERTO            |
| Address         | 5301 BLUE LAGOON DRIVE, SUITE 690 | Address         | 5301 BLUE LAGOON DRIVE, SUITE 690 |
| City-State-Zip: | MIAMI FL 33126                    | 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:** CARLOS BERNAL

MANAGER

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date