## SIGNATURE: CARLOS BERNAL CHIEF EXECUTIVE OFFICER

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

Electronic Signature of Signing Authorized Person(s) Detail

that my name appears above, or on an attachment with all other like empowered.

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 Electronic Signature of Registered Agent

## Authorized Person(s) Detail ·

City-State-Zip: MIAMI FL 33126

Authorized Person(s) Detail :			
Title	CEO, MANAGER	Title	VP
Name	BERNAL, CARLOS	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
Title	COO		
Name	SCHNEIDER, RICHARD		
Address	5301 BLUE LAGOON DRIVE SUITE 690		

MIAMI, FL 33126 **Current Mailing Address:** 

5301 BLUE LAGOON DRIVE

SUITE 690

5301 BLUE LAGOON DRIVE SUITE 690 MIAMI, FL 33126 US

DOCUMENT# L0800003720

Entity Name: AREAS USA MIA, LLC

**Current Principal Place of Business:** 

FEI Number: 26-1913084

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Feb 21, 2024 Secretary of State 1212530085CC

Certificate of Status Desired: No

02/21/2024

02/21/2024 Date