#### 2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003720

Entity Name: AREAS USA MIA, LLC

Apr 19, 2013 Secretary of State CC0414529133

**FILED** 

# **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:

BARBARA, RICHARD LESQ. ALVAREZ, ALMAZAN & BARBARA LLP 2701 SOUTH BAYSHORE DRIVE, SUITE 305 MIAMI, FL 33133 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

#### Authorized Person(s) Detail:

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Title CEO Title MGRM

Name RABELL, XAVIER Name RABELL, XAVIER

Address 5301 BLUE LAGOON DRIVE, SUITE Address 5301 BLUE LAGOON DRIVE, SUITE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title VP Title VP

Name URIBE, EDUARDO Name NEGRON, ROBERT

Address 5301 BLUE LAGOON DRIVE, SUITE Address 5301 BLUE LAGOON DRIVE, SUITE

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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