2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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 04/24/2015

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2015

Secretary of State

CC5196089634

Authorized Person(s) Detail :

Title CEO Title MGRM

Name RABELL, XAVIER Name RABELL, XAVIER

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

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

Title VP Title VF

Name URIBE, EDUARDO Name SERRATOS, ALBERTO

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

City-State-Zip:

VP

MIAMI FL 33126

Title VP

City-State-Zip:

City-State-Zip:

Name WEISS, KIRK

Address 5301 BLUE LAGOON DRIVE, SUITE

MIAMI FL 33126

690

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: EDUARDO URIBE

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2015 Date