2013 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

Name and Address of Current Registered Agent:

BARBARA, RICHARD LESQ. ALVAREZ, ALMAZAN & BARBARA LLP 2701 SOUTH BAYSHORE DRIVE, SUITE 305 MIAMI, FL 33133 US FILED Mar 05, 2013 Secretary of State CC8000716787

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

	(-)		
Title	CEO	Title	MGRM
Name	RABELL, XAVIER	Name	RABELL, XAVIER
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	VP	Title	VP
Title Name	VP URIBE, EDUARDO	Title Name	VP MARTINEZ, FERNANDO
Name	URIBE, EDUARDO 5301 BLUE LAGOON DRIVE, SUITE	Name	MARTINEZ, FERNANDO 5301 BLUE LAGOON DRIVE, SUITE

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.

VP

SIGNATURE: EDUARDO URIBE, GMM

Electronic Signature of Signing Authorized Person(s) Detail