## 2014 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 04/30/2014

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

**Secretary of State** 

CC5067934944

Authorized Person(s) Detail :

MIAMI FL 33126

SIGNATURE: EDUARDO URIBE

City-State-Zip:

City-State-Zip:

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 VP

Name URIBE, EDUARDO Name NEGRON, ROBERT

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

City-State-Zip:

**VP** 

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.