## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003722

Entity Name: AREAS USA MCO, 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: 26-1913147 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 03/07/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CEO Title MGR

RABELL, XAVIER RABELL, XAVIER Name Name

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

MIAMI FL 33126 City-State-Zip: MIAMI FL 33128

Title Title VΡ

WEISS, KIRK Name SERRATOS, ALBERTO Name

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

City-State-Zip:

MIAMI FL 33126

COO Title

City-State-Zip:

City-State-Zip:

Name RODRIGUEZ, SERGIO

Address 5301 BLUE LAGOON DRIVE, SUITE

MIAMI FL 33128

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: XAVIER RABELL **MGR** Electronic Signature of Signing Authorized Person(s) Detail

**FILED** Mar 07, 2016

**Secretary of State** 

CC3504228846

Date

03/07/2016 Date