2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000498534

Entity Name: AREAS USA DFW, LLC

Current Principal Place of Business:

5301 BLUE LAGOON DR #690

MIAMI. FL 33126

May 06, 2024 Secretary of State 9926956630CC

FILED

Current Mailing Address:

5301 BLUE LAGOON DR #690 MIAMI, FL 33126 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

TitleVP OF FINANCETitleCEO, MANAGERNameSERRATOS, JOSE ALBERTONameBERNAL, CARLOS

Address 5301 BLUE LAGOON DR #690 Address 5301 BLUE LAGOON DR #690

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

Title CDO Title COO

Name SCHNEIDER, RICHARD Name WESTBROOK, CLINT

Address 5301 BLUE LAGOON DR #690 Address 5301 BLUE LAGOON DR #690

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

SIGNATURE: CARLOS BERNAL MANAGER

05/06/2024