

**2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L22000498534

**Entity Name:** AREAS USA DFW, LLC

**Current Principal Place of Business:**

5301 BLUE LAGOON DR #690  
MIAMI, FL 33126

**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 :**

Title VP OF FINANCE  
Name SERRATOS, JOSE ALBERTO  
Address 5301 BLUE LAGOON DR #690  
City-State-Zip: MIAMI FL 33126

Title CEO, MANAGER  
Name BERNAL, CARLOS  
Address 5301 BLUE LAGOON DR #690  
City-State-Zip: MIAMI FL 33126

Title CDO  
Name SCHNEIDER, RICHARD  
Address 5301 BLUE LAGOON DR #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:** JOSE ALBERTO SERRATOS

VP

07/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date