2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000498534

Entity Name: AREAS USA DFW, LLC

FILED
Apr 28, 2025
Secretary of State
4650329021CC

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE

STE. 690

MIAMI, FL 33126

Current Mailing Address:

5301 BLUE LAGOON DRIVE

STE. 690

MIAMI, FL 33126 US

FEI Number: NOT APPLICABLE 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 MANAGER, CEO Title CDO

Name BERNAL, CARLOS Name SCHNEIDER, RICHARD

Address 5301 BLUE LAGOON DRIVE Address 5301 BLUE LAGOON DRIVE

SUITE 690

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

Title VP OF FINANCE

Name SERRATOS, JOSE ALBERTO
Address 5301 BLUE LAGOON DRIVE

STE. 690

SUITE 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: CARLOS BERNAL MANAGER 04/28/2025