

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010480

Entity Name: FIT & PROPER, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

New Mailing Address:

FEI Number: 16-1660297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLZICO, JAVIER
Address: CAZON 578, BOULOGEN
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGR
Name: CASARES, WENCESLAO
Address: 455 OLD LA HONDA ROAD
City-St-Zip: WOODSIDE, CA 94062

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAVIER BOLSICO

MGR

02/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date