2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010480

Entity Name: FIT & PROPER, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 16-1660297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Mar 13, 2019

Secretary of State

1908298779CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BOLZICO, JAVIER Name CASARES, WENCESLAO CAZON 578 Address 455 OLD LA HONDA ROAD Address **BOULOGEN**

WOODSIDE CA 94062 City-State-Zip: City-State-Zip: **BUENOS AIRES**

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAVIER BOLZICO

03/13/2019 **MGR**

Date