

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000065063

Entity Name: E-FIT USA LLC

Current Principal Place of Business:

601 NE 36TH STREET
MIAMI, FL 33137

Current Mailing Address:

601 NE 36TH STREET
MIAMI, FL 33137 US

FEI Number: 82-5279070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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 MGR
Name URSPRUNGER, MANFRED
Address 1200 MIDDLE RIVER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR
Name STRAUSS, OLIVER
Address 601 NE 36TH STREET UNIT 3409
City-State-Zip: MIAMI FL 33137

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: STRAUSS, OLIVER

MANAGER

02/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date