

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000065063

Entity Name: E-FIT USA LLC

Current Principal Place of Business:

201 SE 2ND AVE
#1101
MIAMI, FL 33131

Current Mailing Address:

201 SE 2ND AVE
#1101
MIAMI, FL 33131 US

FEI Number: 82-5279070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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 5239 E. PARADISE CANYON RD.
City-State-Zip: PARADISE VALLEY AZ 85253

Title MGR
Name STRAUSS, OLIVER
Address 201 SE 2ND AVE. #1101
City-State-Zip: MIAMI FL 33131

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: OLIVER STRAUSS

MANAGER

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date