2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000138463

Entity Name: LITE FINTECH LLC

FILED Feb 12, 2019 Secretary of State 4520938419CC

Current Principal Place of Business:

117 NE, 1ST AVE MIAMI, FL 33132

Current Mailing Address:

117 NE, 1ST AVE MIAMI, FL 33132 US

FEI Number: 83-0810827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADILLA, HUGO 117 NE, 1ST AVE MIAMI, FL 33132 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.

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AMBR Title

Name PADILLA, HUGO Name LIPP, OWEN

Address 1320 15TH ST APT 3 Address 220 E 24TH ST APT 2F

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: NEW YORK NY 10010

Title AMBR

Name GAERMO INVESTMENTS GROUP LLC
Address 1331 BRICKELL BAY DR APT 3209

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: HUGO PADILLA CEO

Electronic Signature of Signing Authorized Person(s) Detail

02/12/2019

Date