2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

# DOCUMENT# L18000138463

Entity Name: LITE FINTECH LLC

## **Current Principal Place of Business:**

1000 BRICKELL AVE SUITE 1120 MIAMI , FL 33131

## **Current Mailing Address:**

1000 BRICKELL AVE SUITE 1112 MIAMI, FL 33131 US

## FEI Number: 83-0810827

## Name and Address of Current Registered Agent:

PADILLA, HUGO 1000 BRICKELL AVE SUITE 1112 MIAMI, FL 33131 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

Authorized Person(s) Detail :			
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	PADILLA, HUGO	Name	LIPP, OWEN
Address	253 NE 2ND ST. SUITE 3904	Address	5 PETER COOPER RD , APT 7C
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	NEW YORK NY 10010
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	OLABANK, SRL	Name	SWAPP, SRL
Address	EDIFICIO BANCO GENERAL TERCER PISO, SAN JOSE, ESCAZU, SAN RAFAEL, COSTA RICA	Address	EDIFICIO BANCO GENERAL TERCER PISO, SAN JOSE, ESCAZU, SAN RAFAEL, COSTA RICA
City-State-Zip:	SAN RAFAEL SAN JOSE 10203	City-State-Zip:	SAN RAFAEL SAN JOSE 10203

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

AUTHORIZED MEMBER 08/10/2021

FILED Aug 10, 2021 Secretary of State 6963623504CC

Certificate of Status Desired: Yes

Date

Date