

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010480

FILED
May 01, 2008
Secretary of State

Entity Name: FIT & PROPER, LLC

Current Principal Place of Business:

8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178

New Principal Place of Business:

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

Current Mailing Address:

8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178

New Mailing Address:

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

FEI Number: 16-1660297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New 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: ASTRID WERMUTH

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLZICO, JAVIER
Address: CAZON 578, BOULOGEN
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGR () Delete
Name: CASARES, WENCESLAO
Address: 300 PARK AVENUE, SUITE 1700
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAVIER BOLZICO

MGR

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date