

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010480

Entity Name: FIT & PROPER, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 16-1660297

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOLZICO, JAVIER
Address CAZON 578
BOULOGEN
City-State-Zip: BUENOS AIRES

Title MGR
Name CASARES, WENCESLAO
Address 455 OLD LA HONDA ROAD
City-State-Zip: WOODSIDE CA 94062

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER BOLZICO

MGR

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date