

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010480

Entity Name: FIT & PROPER, LLC

Current Principal Place of Business:

1989 NW 88 COURT
SUITE 101
DORAL, FL 33172

Current Mailing Address:

1989 NW 88 COURT
SUITE 101
DORAL, FL 33172 US

FEI Number: 16-1660297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
1989 NW 88 COURT
SUITE 101
DORAL, FL 33172 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 MANAGER, VP
Name BOLZICO, JAVIER
Address BERUTTI 1355
 ESPERANZA (3080)
City-State-Zip: SANTA FE

Title TREASURER
Name TEPLITZ, NATALIA
Address JUAN MARÍA GUTIERREZ 2775
City-State-Zip: CIUDAD AUTÓNOMA DE BUENOS
 AIRES CP:1425

Title MANAGER, PRESIDENT
Name PICONE, GABRIEL
Address 907 S. PACKWOOD AVE.
City-State-Zip: TAMPA FL 33606

Title EXECUTIVE OFFICER
Name ZARATE, MARCELO
Address SOLANO LOPEZ 3156 UNIDAD 5
City-State-Zip: CIUDAD AUTÓNOMA DE BUENOS
 AIRES (1419)

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: NATALIA TEPLITZ

TREASURER

03/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date