

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03562

Entity Name: LE-BIT, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

19575 BISCAYNE BLVD.  
AVENTURA MALL #1281  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

C/O COCO'S  
1800 SAWGRSS MILLS CIRCLE  
SUNRISE, FL 33233931 US

## New Mailing Address:

5331 S W 38 WAY  
HOLLYWOOD, FL 33312 US

FEI Number: 65-0015711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITTON, JUDITH  
20185 E COUNTRY CLUB DR  
T 59  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BITTON, MOSHE  
5331 S W 38 WAY  
HOLLYWOOD, FL 33312 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: MOSHE BITTON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BITTON, JUDITH  
Address: 19575 BISCAYNE BLVD #1281  
City-St-Zip: AVENTURA, FL 33180

Title: D V ( ) Delete  
Name: BEN-SIMON, DAVID  
Address: 19575 BISCAYNE BLVD #1281  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BITTON, JUDITH  
Address: 19575 BISCAYNE BLVD #1281  
City-St-Zip: AVENTURA, FL 33180

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

Title: T D ( ) Change (X) Addition  
Name: BITTON, MOSHE  
Address: 19575 BISCAYNE BLVD. # 1281  
City-St-Zip: AVENTURA, FL 33180 US

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSHE BITTON

T D

02/16/2009

Electronic Signature of Signing Officer or Director

Date