

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03562

Entity Name: LE-BIT, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

5331 S W 38 WAY
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

19575 BISCAYNE BLVD.
AVENTURA MALL, STE 375
AVENTURA, FL 33180 US

New Mailing Address:

19575 BISCAYNE BLVD
AVENTURA MALL, STE 375
AVENTURA, FL 33180 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, MOSHE
5331 S W 38 WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

BITTON, MOSHE
19575 BISCAYNE BLVD.
AVENTURA MALL STE 375
AVENTURA, FL 33180 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BITTON, JUDITH
Address: 19575 BISCAYNE BLVD STE 375
City-St-Zip: AVENTURA, FL 33180 US

Title: T SD
Name: BITTON, MOSHE
Address: 19575 BISCAYNE BLVD STE 375
City-St-Zip: AVENTURA, FL 33180 US

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 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 all other like empowered.

SIGNATURE: MOSHE BITTON

T D

01/09/2011

Electronic Signature of Signing Officer or Director

Date