

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034260

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** FIT BITS, LLC

**Current Principal Place of Business:**

125 S PALMWAY  
APT 1  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

1706 N N STREET  
LAKE WORTH, FL 33460 US

**Current Mailing Address:**

125 S PALMWAY  
APT 1  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

1706 N N STREET  
LAKE WORTH, FL 33460 US

**FEI Number:** 26-2499301

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MESS, IBOLYA  
125 S PALMWAY  
APT 1  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

MESS, IBOLYA  
1706 N N STREET  
LAKE WORTH, FL 33460 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: IBOLYA MESS

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MESS, IBOLYA  
Address: 1706 N N STREET  
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby 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: IBOLYA MESS

PRES

04/11/2011

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