## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104598

Entity Name: BITON LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19490 N.E 23 AVE MIAMI, FL 33180 19490 N.E 23 AVE MIAMI, FL 33180 UN

Current Mailing Address: New Mailing Address:

19490 N.E 23 AVE MIAMI, FL 33180

FEI Number: 45-3235578 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

OHAYON, YANIV
19490 N.E 23 AVE
MIAMI, FL 33180 US
BITON, SIMON
19490 N.E 23 AVE
MIAMI, 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: BITON SIMON 02/14/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 OHAYON, YANIV

 Address:
 19490 N.E 23 AVE

 City-St-Zip:
 MIAMI, FL 33180

 Title:
 MGRM

 Name:
 BITON, SIMON

 Address:
 19490 NE 23RD AVE

 City-St-Zip:
 MIAMI, FL 33180

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 Statues.

SIGNATURE: YANIV OHAYON MGR 02/14/2012