

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108306

FILED
Apr 24, 2007
Secretary of State

Entity Name: TUBITO ASSET MANAGEMENT LLC

Current Principal Place of Business:

2081 S.W. 70TH AVE., UNIT H-10
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2081 S.W. 70TH AVE., UNIT H-10
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-5850411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TUBITO, MARK
11811 SW 47TH STREET
COOPER CITY, FL 33330 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: MARK TUBITO

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUBITO, MARK
Address: 2081 S.W. 70TH AVE., UNIT H-10
City-St-Zip: DAVIE, FL 33317

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUBITO, MARK
Address: 11811 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Change (X) Addition
Name: TUBITO, VINCENT
Address: 11839 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Change (X) Addition
Name: TUBITO, SUSAN
Address: 4280 SW 109TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Change (X) Addition
Name: TUBITO, CHRISTY
Address: 11811 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Change (X) Addition
Name: TUBITO, JENNIFER
Address: 11839 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN TUBITO

MGRM

04/24/2007

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