

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108306

FILED
Apr 16, 2009
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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 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: MARK TUBITO

MGRM

04/16/2009

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