

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108306

FILED
Apr 20, 2010
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:

TUBITO, MARK
4120 SW 106TH TERRACE
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUBITO, MARK
Address: 4120 SW 106TH TERRACE
City-St-Zip: DAVIE, FL 33328

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

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

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: MARK TUBITO

MGRM

04/20/2010

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