

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000108306

**FILED**  
**Feb 17, 2011**  
**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  
4120 SW 106TH TERRACE  
DAVIE, FL 33328 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  
**Name:** TUBITO, MARK  
**Address:** 4120 SW 106TH TERRACE  
**City-St-Zip:** DAVIE, FL 33328

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

**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

02/17/2011

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