2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008997

Entity Name: TUBICK LLC

FILED Apr 28, 2010 Secretary of State

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

2000 ATLANTIC SHORES BLVD 301 1431 S 14TH AVE APT 208 HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2000 ATLANTIC SHORES BLVD 301 1431 S 14TH AVE APT 208 HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33020 US

FEI Number: 38-3776970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANTOS, ROSENDO
2000 ATLANTIC SHORES BLVD 301
HALLANDALE BEACH, FL 33009 US
SANTOS, ROSENDO
1431 S 14TH AVE APT 208
HOLLYWOOD, FL 33020 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: ROSENDO SANTOS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANTOS, ROSENDO

 Address:
 1431 S 14TH AVE APT 208

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ROSENDO SANTOS MGRM 04/28/2010