

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058578

**Entity Name:** TUBITO ASSET 4765 LLC

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2081 SW 70TH AVENUE  
UNIT H-10  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

2081 SW 70TH AVENUE  
UNIT H-10  
DAVIE, FL 33317

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

TUBITO, VINCENT N  
11839 SW 47TH STREET  
COOPER CITY, FL 33330 US

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

TUBITO, VINCENT  
4280 SW 109TH AVENUE  
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: VINCENT TUBITO

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TUBITO ASSET MANAGEMENT LLC  
Address: 2081 SW 70TH AVENUE, UNIT H-10  
City-St-Zip: DAVIE, FL 33317

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: VINCENT TUBITO

MGRM

04/20/2010

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