

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058578

Entity Name: TUBITO ASSET 4765 LLC

FILED
Feb 17, 2011
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
4280 SW 109TH AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

02/17/2011

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: MARK TUBITO

MGRM

02/17/2011

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