

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058578

Entity Name: TUBITO ASSET 4765 LLC

FILED
Feb 06, 2012
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: 27-0974272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

02/06/2012

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