2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069017

Entity Name: TUBITO ASSET 6280 LLC

FILED Feb 17, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

TUBITO, VINCENT
4280 SW 109TH AVENUE
DAVIE, FL 33328 US

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 Statues.

SIGNATURE: MARK TUBITO MGRM 02/17/2011