

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111266

Entity Name: TUBITO ASSET 5905 LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11839 SW 47TH STREET
COOPER CITY, FL 33330

New Principal Place of Business:

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

Current Mailing Address:

11839 SW 47TH STREET
COOPER CITY, FL 33330

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:

TUBITO, VINCENT N
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
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