

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100025

Entity Name: TUBI PUBLISHING, LLC

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE, #4306
MIAMI BEACH, FL 33139

New Principal Place of Business:

3201 NE 183 STREET
3103
AVENTURA, FL 33160

Current Mailing Address:

300 SOUTH POINTE DRIVE, #4306
MIAMI BEACH, FL 33139

New Mailing Address:

3201 NE 183 STREET
3103
AVENTURA, FL 33160

FEI Number: 27-3539661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABEL, GREGORY W ESQ
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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: WOOD, MICHAEL C
Address: 3201 NE 183 STREET, UNIT 3103
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL C. WOOD

MNGR

09/21/2012

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