2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L07000079580

Entity Name: 1951 ASPEN, LLC

Current Principal Place of Business:

3256 HUNTINGTON
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3256 HUNTINGTON
WESTON, FL 33332

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:

EDELMAN, DEBRA
3256 HUNTINGTON
WESTON, FL 33332 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: MGR
Name: THE NINE FAMILY LLLP
Address: 13800 PROSPERTY FARMS ROAD # 221E
City-St-Zip: WEST PALM BEACH, FL 33410

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: THE NINE FAMILY LLLP MGR 04/11/2012

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