

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000079580

Entity Name: 1951 ASPEN, LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

3256 HUNTINGTON
WESTON, FL 33332

New Principal Place of Business:

1951 JUNIPER HILL ROAD
ASPEN, FL 81611

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:

EDELMAN, DEBRA E
3256 HUNTINGTON
SUITE 100
WESTON, FL 33332 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: DEBRA EDELMN

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDELMAN, DEBRA
Address: 3256 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: DEBRA EDELMAN

MGR

05/03/2012

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