

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006469

Entity Name: ASPEN FUNDING, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

1222 AVENUE M, SUITE 405
BROOKLYN, NY 11230

New Principal Place of Business:

1222 AVENUE M,
SUITE 405
BROOKLYN, NY 11230

Current Mailing Address:

1222 AVENUE M, SUITE 405
BROOKLYN, NY 11230

New Mailing Address:

1222 AVENUE M,
SUITE 405
BROOKLYN, NY 11230

FEI Number: 33-1094247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMINA, TATIANA
31 POSTMAN LANE
PALM COAST, FL 321644950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: POPIK, ROMAN
Address: 1222 AVENUE M, SUITE 405
City-St-Zip: BROOKLYN, NY 11230

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROMAN POPIK

MMBR

02/08/2006

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