

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005635

FILED
Apr 26, 2004
Secretary of State

Entity Name: KOSWISHFIELD ASPEN, L.C.

Current Principal Place of Business:

100 S.E. 2ND. STREET, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND. STREET, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1008431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: M () Delete
Name: KOSNITZKY, MICHAEL
Address: 100 SE 2ND ST., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSNITZKY, MICHAEL
Address: 100 SE 2ND ST., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL KOSNITZKY

MGR

04/26/2004

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