2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005635

Entity Name: KOSWISHFIELD ASPEN, L.C.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1008431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOSNITZKY, MICHAEL
 Name:

 Address:
 100 SE 2ND ST., 28TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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 01/21/2005