2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 29, 2004 8:00 am Secretary of State DOCUMENT # L00000006098 KOSFREUDFIELD ASPEN, L.C. 07-29-2004 90144 028 ****50.00 Principal Place of Business Mailing Address 100 S.E. 2ND STREET, 28TH FLOOR 100 S.E. 2ND STREET, 28TH FLOOR MIAMI, FL 33131~ MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1011410 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KTG&S REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 28TH FLOOR MIAMI, FL 33131 City Zip Code 8. The above named entity submits this seatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. The second SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE □ Delete TITLE ☐ Change Addition NAME FREUD, JOHN 999 BRICKELL AVENUE, #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change Addition NAME FREUD, DEBORAH NAME 999 BRICKELL AVENUE, #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MEM TITLE Delete ☐ Change TITLE ☐ Addition KOSNITZKY, MICHAEL NAME 100 S.E. 2ND STREET, 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MEM TITLE TITLE Change Addition NAME LAYFIELD, RICHARD L-NAME STREET ADDRESS 4411 PINE TREE DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP мем TITLE ☐ Delete ☐ Change Addition NAME WISH, JERROLD A STREET ADDRESS 1221 BRICKELL AVE 21ST FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

TOHN S. FREUD SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 7-26-04

FILED