

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024748

Entity Name: ASPEN HOLDINGS LLC.

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

8970 WENDY LANE WEST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8970 WENDY LANE WEST
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-7900714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAZOZA-FERNANDEZ-FRAGA, P.A.
2100 SALDEZO STREET, SUITE 300
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: ABRAIRA, ANTONIO
Address: 8970 WENDY LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO ABRAIRA

MGR

07/21/2007

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