

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038210

FILED
Apr 05, 2010
Secretary of State

Entity Name: ASPENLIGHT INVESTMENT, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0293056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, XIN P.A.
13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786 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: MGR
Name: ZHAO, CINDY XIN
Address: 13506 SUMMERPORT VILLAGE PKWY #155
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: CHANG, ERIC Y
Address: 2510 LAUREL LANE
City-St-Zip: WILMETTE, IL 60031

I hereby 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: XIN ZHAO

MGM

04/05/2010

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