## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062588

Entity Name: ASPEN SQUARE, LLC

FILED Apr 29, 2011 Secretary of State

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

6001 BROKEN SOUND PARKWAY SUITE 504 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6001 BROKEN SOUND PARKWAY SUITE 504 BOCA RATON, FL 33487

FEI Number: 20-4956580 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:

SWARTZ, RICHARD A 6001 BROKEN SOUND PARKWAY SUITE 504 BOCA RATON, FL 33487 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: MGRM

Name: ASPEN SQUARE DEVELOPMENT, INC. Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: RICHARD A SWARTZ MGRM 04/29/2011