

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009486

FILED
Apr 26, 2011
Secretary of State

Entity Name: ASPEN PROPERTY HOLDINGS 1, LLC

Current Principal Place of Business:

10273 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10273 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-4215167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNSTROM, SCOTT W MGRM
7521 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: MGRM
Name: OPPENHEIMER, PETER W MGRM
Address: 10273 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: JERNSTROM, SCOTT W SCOTT J
Address: 7521 W. CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067 US

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: SCOTT JERNSTROM

MGRM

04/26/2011

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