2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038091

Entity Name: ASPEN RIVERSIDE, LLC

FILED Jan 12, 2009 Secretary of State

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

655 OCEAN BLVD. GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A. 100 S.E. SECOND STREET, SUITE 2900 MIAMI, FL 33131

FEI Number: 20-4672523 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. SECOND STREET SUITE 2900 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIPTON, ALAN
 Name:

 Address:
 655 OCEAN BLVD.
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIPTON, JANICE
 Name:

 Address:
 655 OCEAN BLVD.
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 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: ALAN LIPTON MGRM 01/12/2009