2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050658

FILED Apr 07, 2008 Secretary of State

Entity Name: OPPENHEIM REAL ESTATE VENTURES ASPEN, LLC

Current Principal Place of Business:

New Principal Place of Business:

245 NE 37TH STREET SUITE # S102 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

245 NE 37TH STREET SUITE # S102 MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC 201 SOUTH BISCAYNE BOULEVARD 34TH FLOOR 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: MGR () Delete Title: () Change () Addition

 Name:
 OPPENHEIM, CHAD
 Name:

 Address:
 245 NE 37TH STREET - SUITE # S102
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: CHAD L OPPENHEIM MGR 04/07/2008