

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111013

Entity Name: SMG ASPEN II, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

3400 SW 27TH AVENUE, APT. 1602
MIAMI, FL 33133

New Principal Place of Business:

7400 N. KENDALL DRIVE
604
MIAMI, FL 33156

Current Mailing Address:

3400 SW 27TH AVENUE, APT. 1602
MIAMI, FL 33133

New Mailing Address:

7400 N. KENDALL DRIVE
604
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSSMARK, STEPHEN M
3400 SW 27TH AVENUE, APT. 1602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GRUSSMARK, STEPHEN M
7400 N. KENDALL DRIVE
604
MIAMI, FL 33156 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: GRUSSMARK, STEPHEN M
Address: 7400 N. KENDALL DRIVE, 604
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN GRUSSMARK

MGR.

03/22/2007

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