

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101082

Entity Name: ASPEN BEAVER POND, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8540 SW 52ND AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8540 SW 52ND AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATTAWAY, RICHARD
8540 SW 52ND AVE.
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: RICHARD MATTAWAY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTAWAY, LISA C
Address: 8540 SW 52ND AVE.
City-St-Zip: MIAMI, FL 33143

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: LISA MATTAWAY

MGR

02/16/2010

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