

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101082

Entity Name: ASPEN BEAVER POND, LLC

FILED
Jan 13, 2011
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: 26-3655675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, RICHARD
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MATTAWAY, RICHARD
8540 SW 52ND AVENUE
MIAMI, FL 33143 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:

01/13/2011

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

PRES

01/13/2011

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