

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038971

FILED
Apr 30, 2011
Secretary of State

Entity Name: ASPEN CAPITAL INVESTMENT FUNDING, LLC

Current Principal Place of Business:

C/O 2915 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O 2915 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER, LLP
2915 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Title: MGMR
Name: STOK & ASSOCIATES, P.A.
Address: 2875 N.E. 191 STREET, SUITE 304
City-St-Zip: AVENTURA, FL 33180

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: STOK & ASSOCIATES, P.A.

MGMR

04/30/2011

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