2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001837

Entity Name: ASPEN REAL ESTATE FINANCIAL LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 E MAIN ST ASPEN, CO 81611

Current Mailing Address: New Mailing Address:

725 E MAIN ST ASPEN, CO 81611

FEI Number: 26-1809142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LESHER, GERALD S 1555 PALM BEACH LAKES BLVD. SUITE 1510 WEST PALM BEACH, FL 33401 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:

Title: MGR

Name: LESHER, GERALD S

Address: 1555 PALM BEACH LAKES BLVD., STE. 1510

City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: GERALD S. LESHER MGR 03/01/2011