


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2004 08:00 AM
Secretary of State

DOCUMENT # L98000002122
 1. Entity Name
 VFINANCE CAPITAL, L.C.



Principal Place of Business 3010 N. MILITARY TRAIL, SUITE 300 BOCA RATON, FL 33431	Mailing Address 3010 N. MILITARY TRAIL, SUITE 300 BOCA RATON, FL 33431
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07022004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0870867	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 VFIN EXECUTIVE SERVICES INC
 3010 N MILITARY TRAIL, SUITE 300
 BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SANTAELLA, VICTORIA 830 THIRD AVE 6TH FLOOR NEW YORK, NY 10022
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 09/02/04-80005-004 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Leonard Sokolow* 9.1.04 561.981.1005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Leonard Sokolow as Authorized Representative