

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1100000582

**Entity Name:** VESTAL VENTURE CAPITAL FUND, LLC

**Current Principal Place of Business:**

6471 ENCLAVE WAY  
BOCA RATON, FL 33496

**Current Mailing Address:**

6471 ENCLAVE WAY  
BOCA RATON, FL 33496

**FEI Number:** 27-4554005

**Certificate of Status Desired:** No

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

LYONS, ALLAN R  
6471 ENCLAVE WAY  
BOCA RATON, FL 33496 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

**Authorized Person(s) Detail :**

Title MGRM  
Name 21ST CENTURY STRATEGIC INV.  
PLANNING, L.C.  
Address 6471 ENCLAVE WAY  
City-State-Zip: BOCA RATON FL 33496

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALLAN R. LYONS

**MANAGING MEMBER**

**01/21/2013**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date