2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000582

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

FILED Jan 14, 2018

Secretary of State

CC4472905960

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

SIGNATURE: ALLAN R. LYONS

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

01/14/2018

Date