

2016 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN R. LYONS

MANAGING MEMBER

03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date