

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026294

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: VAUPEN FINANCIAL ADVISORS, LLC

## Current Principal Place of Business:

ONE SE 3RD AVE., #1820  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

ONE SE 3RD AVE., #1820  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 74-3065483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION  
100 SE 2ND ST  
28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BOULEVARD  
STE 1000  
FORT LAUDERDALE, FL 33301 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: THOMAS WELLS

03/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VAUPEN, HY  
Address: ONE SE 3RD AVE., #1820  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: MISRAHI, JOSE  
Address: ONE SE 3RD AVE., #1820  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: HACKER, ROBERT  
Address: ONE SE 3RD AVE., #1820  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HY VAUPEN

MGRM

03/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date