2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026294

Entity Name: VAUPEN FINANCIAL ADVISORS, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SE 3RD AVE #1820 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE SE 3RD AVE #1820 MIAMI, FL 33131

FEI Number: 74-3065483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BSPA CORPORATE SERVICES, INC.

350 EAST LAS OLAS BOULEVARD

STE 1000

FORT LAUDERDALE, FL 33301 US

JOBLOVE, MICHAEL

100 SOUTHEAST SECOND ST.

44TH FLOOR

MIAMI, FL 33131 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: MICHAEL JOBLOVE 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VAUPEN, HY

Address: ONE SE 3RD AVE., #1820 City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: HY VAUPEN MGRM 01/15/2010