

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078827

Entity Name: VAMCAP FINANCIAL, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE
720
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5151 COLLINS AVE
720
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1111 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

1111 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 36-4563095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, VICTOR A
5151 COLLINS AVE
720
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MORALES, VICTOR A
1111 LINCOLN RD
4TH FLOOR
MIAMI BEACH, FL 33139 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, VICTOR A
Address: 5151 COLLINS AVE # 720
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, VICTOR A
Address: 1111 LINCOLN RD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR A. MORALES

MGR

04/14/2009

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