

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000117345

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** VAUPEN MANAGEMENT, LLC

**Current Principal Place of Business:**

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST 3RD AVE., SUITE 1820  
MIAMI, FL 33131

**New Principal Place of Business:**

201 SOUTH BISCAYNE BLVD  
SUITE 1205  
MIAMI, FL 33131

**Current Mailing Address:**

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST 3RD AVE., SUITE 1820  
MIAMI, FL 33131

**New Mailing Address:**

201 SOUTH BISCAYNE BLVD  
SUITE 1205  
MIAMI, FL 33131

**FEI Number:** 20-3901719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD  
SUITE 1000  
FORT LAUDERDALE, FL 33301 US

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

VAUPEN FINANCIAL ADVISORS, LLC  
201 SOUTH BISCAYNE BLVD  
SUITE 1205  
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: HY VAUPEN

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VAUPEN, HY  
Address: 201 SOUTH BISCAYNE BLVD, STE 1205  
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: HY VAUPEN

MGR

04/25/2011

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