

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118256

Entity Name: VESTIN CAPITAL LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR.
#467
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR.
#467
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK WEINBERG BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEVEN, KATZ B ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN B. KATZ

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALACIO, EDUARDO
Address: 1440 CORAL RIDGE DR #467
City-St-Zip: CORAL SPRINGS, FL 33071 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: EDUARDO PALACIO

MGR

02/23/2010

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