2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118256

Entity Name: VESTIN CAPITAL LLC

FILED Mar 17, 2011 Secretary of State

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

1440 CORAL RIDGE DR.

#467

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR.

#467

CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EDUARDO PALACIO MGRM 03/17/2011