

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118256

Entity Name: VESTIN CAPITAL LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

122 LANCASTER RD
DELRAY BEACH, FL 33426 US

Current Mailing Address:

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

New Mailing Address:

122 LANCASTER RD
DELRAY BEACH, FL 33426 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 122 LANCASTER RD
City-St-Zip: DELRAY BEACH, FL 33426 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

MGRM

04/28/2012

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