

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119124

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** THE WEALTH CAPITAL FUND LLC

**Current Principal Place of Business:**

70 GANSETT AVENUE  
CRANSTON, RI 02910

**New Principal Place of Business:**

1300 DIVISION ROAD, SUITE #306  
WEST WARWICK, RI 02893

**Current Mailing Address:**

70 GANSETT AVENUE  
CRANSTON, RI 02910

**New Mailing Address:**

P.O. BOX 903  
EAST GREENWICH, RI 02818

FEI Number: 33-1194394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: INSIGNIA REAL ESTATE COMPANIES LLC  
Address: 70 GANSETT AVENUE  
City-St-Zip: CRANSTON, RI 02910

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: INSIGNIA REAL ESTATE COMPANIES LLC  
Address: 1300 DIVISION ROAD, SUITE #306  
City-St-Zip: WEST WARWICK, RI 02893

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: ANTHONY L EMMA JR

MGR

03/20/2009

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