

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119124

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE WEALTH CAPITAL FUND LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1300 DIVISION ROAD
306
WEST WARWICK, RI 02893

Current Mailing Address:

P.O. BOX 903
EAST GREENWICH, RI 02818

New Mailing Address:

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
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 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: INSIGNIA REAL ESTATE COMPANIES LLC

MGR

01/05/2010

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