2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119124

Entity Name: THE WEALTH CAPITAL FUND LLC

Jan 13, 2014 Secretary of State CC4540982302

FILED

Current Principal Place of Business:

1250 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34102

Current Mailing Address:

1250 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34102 US

FEI Number: 33-1194394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title MGR

Name INSIGNIA REAL ESTATE COMPANIES

LLC

Address 1250 TAMIAMI TRAIL N.

SUITE 101

SIGNATURE: ANTHONY L. EMMA JR.

City-State-Zip: NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

Date

01/13/2014