2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119124

Entity Name: THE WEALTH CAPITAL FUND LLC

Current Principal Place of Business:

70 GANSETT AVENUE CRANSTON, RI 02910

Current Mailing Address:

70 GANSETT AVENUE CRANSTON, RI 02910

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

FILED Jan 24, 2013

Secretary of State

CC3245645378

Authorized Person(s) Detail:

Title MGR

INSIGNIA REAL ESTATE COMPANIES Name

LLC

70 GANSETT AVENUE Address City-State-Zip: CRANSTON RI 02910

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INSIGNIA REAL ESTATE COMPANIES, LLC

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date