

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000119124

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1300 DIVISION ROAD  
306  
WEST WARWICK, RI 02893

**New Principal Place of Business:**

**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

01/05/2011

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