

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000094068

FILED
Oct 08, 2012
Secretary of State

Entity Name: WEALTH FUND GROUP, LLC

Current Principal Place of Business:

21113 JOHNSON ST
116
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21113 JOHNSON ST
116
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-3079067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJARRES, MARLENE
21113 FOHNSON ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GUTIERREZ, PRUDENCIA
21113 FOHNSON ST
116
PEMBROKE PINES, FL 33029 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: PRUDENCIA GUTIERREZ

10/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMM
Name: GUTIERREZ, PRUDENCIA
Address: 21113 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: PRUDENCIA GUTIEERREZ

MGMM

10/08/2012

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