2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075153

Entity Name: WESTERN RESERVE CAPITAL, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NW 1ST COURT
SUITE 200
BOCA RATON, FL 33432

1612 OLD PALM LANE
DELRAY BEACH, FL 33438

Current Mailing Address: New Mailing Address:

1800 NW 1ST COURT
SUITE 200
BOCA RATON, FL 33432

1612 OLD PALM LANE
DELRAY BEACH, FL 33438

FEI Number: 45-2645150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAQUE, FAROOQ
1800 NW 1ST COURT
SUITE 200
BOCA RATON, FL 33432 US
HAQUE, FAROOQ
1612 OLD PALM LANE
DELRAY BEACH, FL 33438 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: FAROOQ HAQUE 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAQUE, FAROOQ

 Address:
 1612 OLD PALM LANE

 City-St-Zip:
 DELRAY BEACH, FL 33438

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 Statues.

SIGNATURE: FAROOQ HAQUE MGR 04/26/2012