2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050647

Entity Name: NEW ERA HOLDINGS, LLC

FILED Jan 10, 2011 Secretary of State

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

555 W. GRANADA BOULEVARD STE. E2 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

555 W. GRANADA BOULEVARD STE. E2 ORMOND BEACH, FL 32174

FEI Number: 20-1354931 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:

MANNE, BRUCE D 555 W. GRANADA BOULEVARD STE. E2 ORMOND BEACH, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title:

Name: MANNE, BRUCE

Address: 555 W GRANADA BLVD STE E2 City-St-Zip: ORMOND BEACH, FL 32174

Title: VF

Name: MANNE, BARBARA

Address: 555 W GRANNADA BLVD STE E2 City-St-Zip: ORMOND BEACH, FL 32174

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: BRUCE D MANNE PRES 01/10/2011