2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050647

Entity Name: NEW ERA HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

555 W. GRANADA BOULEVARD STE. E2 150 SAGE BRUSH TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

555 W. GRANADA BOULEVARD STE. E2 150 SAGE BRUSH TRAIL ORMOND BEACH, FL 32174 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

MANNE, BRUCE D
150 SAGE BRUSH TRAIL
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: BRUCE D MANNE 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 MANNE, BRUCE

 Address:
 150 SAGE BRUSH TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VP

Name: MANNE, BARBARA
Address: 150 SAGE BRUSH TRAIL
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 P 01/04/2012