2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043481

Entity Name: NEW ERA GLOBAL ADVISORS, LLC

FILED Jan 23, 2011 Secretary of State

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

400 EAST 56TH STREET #19D 400 EAST 56TH STREET NEW YORK, NY 10022

19D

NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

400 EAST 56TH STREET #19D 400 EAST 56TH STREET

NEW YORK, NY 10022 19D

NEW YORK, NY 10022 US

FEI Number: 37-1568299 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:

SILVERSTEIN, HOWARD L FLORIDA INCORPORATOR 100 NORTH BISCAYNE BLVD 619 CATTLEMEN ROAD SUITE 1110, NEW WORLD TOWER SUITE 011 MIAMI, FL 331322301 US SARASOTA, FL 34232 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: FLORIDA INCORPORATOR 01/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SMITH, ROSE C Name:

Address: 400 EAST 56TH STREET #19D City-St-Zip: NEW YORK, NY 10022 US

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: ROSE C SMITH **MGR** 01/23/2011