

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093287

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW ERA WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2832 N.E. 21ST COURT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2832 N.E. 21ST COURT
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-3475599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
1200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CARPEN, RANDY
Address: 2832 N.E. 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPEN, RANDY
Address: 2832 N.E. 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Change (X) Addition
Name: TURNER, MATTHEW
Address: 1110 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Change (X) Addition
Name: MOORE, MICHAEL T
Address: 16711 COLLINS AVE APT 1406
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: LANDOLFI, KIM
Address: 8068 ROSE MARIE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY CARPEN

MGRM

04/29/2009

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