

# 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