2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114839

Entity Name: NEW ERA INVESTMENT GROUP LLC

FILED Mar 07, 2011 Secretary of State

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

6365 COLLINS AVE. 2311

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE.

MIAMI BEACH, FL 33141

FEI Number: 26-4577877 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:

NOBILE, ANTOINETTE 6365 COLLINS AVE 2311

MIAMI BEACH, FL 33141 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: PMGR

 Name:
 NOBILE, ANTOINETTE

 Address:
 6365 COLLINS AVE. UNIT 2311

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: MGR

 Name:
 GONCALVES, SIMONE N

 Address:
 6365 COLLINS AVE. UNIT 2311

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ANTOINETTE NOBILE PMGR 03/07/2011