

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114839

FILED
May 01, 2011
Secretary of State

Entity Name: NEW ERA INVESTMENT GROUP LLC

Current Principal Place of Business:

6365 COLLINS AVE.
2311
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVE.
2311
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-4577877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBILE, ANTOINETTE
6365 COLLINS AVE
2311
MIAMI BEACH, FL 33141 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: 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 Statutes.

SIGNATURE: NOBILE ANTOINETTE

PMGR

05/01/2011

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