

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084954

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW ERA PRODUCTION & ENTERTAINMENT LLC

Current Principal Place of Business:

1550 N.W. 110TH AVENUE
#349
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1550 N.W. 110TH AVENUE
#349
PLANTATION, FL 33322

New Mailing Address:

10512 SW 182ND ST
MIAMI, FL 33157

FEI Number: 27-1034923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ERICA
1550 NW 110TH AVE
#349
PLANTATION, FL 33322 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: MGRM
Name: PHILLIPS, MAURICE
Address: 1550 N.W. 110TH AVENUE #349
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: SIMPSON, ERICA
Address: 1550 N.W. 110TH AVENUE #349
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: SENATUS, TONY
Address: 1550 N.W. 110TH AVENUE #349
City-St-Zip: PLANTATION, FL 33322

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: ERICA SIMPSON

MGRM

04/30/2012

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