2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047238

Entity Name: N & E CAPITAL MANAGEMENT, LLC

FILED Feb 17, 2011 Secretary of State

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

9608 SAVONA WINDS DRIVE 9608 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

9608 SAVONA WINDS DRIVE 9608 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446 US

FEI Number: 27-2538828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARSOUM, NABIL 9608 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446 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: MGRM

Name: BARSOUM, NABIL

Address: 9608 SAVONA WINDS DRIVE City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MRS

Name: BARSOUM, ELIZABETH
Address: 9608 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: NABIL BARSOUM MR 02/17/2011