

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120855

FILED
May 01, 2011
Secretary of State

Entity Name: NEW ERA CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

3501 NW 60TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3501 NW 60TH ST
MIAMI, FL 33142

New Mailing Address:

2314 POLK ST
3
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDENT, LEONARD
3501 NW 60TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PRUDENT, LEONARD
2314 POLK ST
3
HOLLYWOOD, FL 33020 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: LEONARD PRUDENT

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRUDENT, LEONARD
Address: 3501 NW 60TH ST
City-St-Zip: MIAMI, FL 33142 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 Statutes.

SIGNATURE: LEONARD PRUDENT

MGRM

05/01/2011

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