2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122640

Entity Name: NEW ERA DEVELOPMENT GROUP LLC

FILED Apr 30, 2011 Secretary of State

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

13542 N FLORIDA AVE #213B TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13542 N FLORIDA AVE #213B TAMPA, FL 33613 13542 N FLORIDA AVE #213-B TAMPA, FL 33613

FEI Number: 27-4101777 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: ADELUFOSI, JOSEPH SR. Address: 13542 N FLORIDA AVE #213B

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: ADELUFOSI, JOSEPH JR. Address: 13542 N FLORIDA AVE #213B

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: ADELUFOSI, BEATRICE
Address: 13542 N FLORIDA AVE #213B

City-St-Zip: TAMPA, FL 33613

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: JOSEPH ADELUFOSI SR. MGRM 04/30/2011