2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019493

Entity Name: NEW ERA ADS, LLC

FILED Sep 25, 2012 Secretary of State

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

2309 S. CYPRESS BEND DRIVE A715 408 NE 6TH ST POMPANO BEACH, FL 33069

140

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2309 S. CYPRESS BEND DRIVE A715 408 NE 6TH ST

POMPANO BEACH, FL 33069 140

FORT LAUDERDALE, FL 33304

FEI Number: 27-5360275 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:

ARMSTRONG, TODD ARMSTRONG, TODD J 2309 S. CYPRÉSS BEND DRIVE A715 408 NE 6TH ST

POMPANO BEACH, FL 33069 140 FORT LAUDERDALE, FL 33304 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: TODD ARMSTRONG 09/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ARMSTRONG, TODD J Name: Address: 408 NE 6TH ST

City-St-Zip: FORT LAUDERDALE, FL 33304 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: TODD ARMSTRONG **MGR** 09/25/2012