2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L08000110492

Entity Name: GYS MEDIA, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4087094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: DP
Name: PERRY, HUGH W
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VGC
Name: BEUTTENMULLER, DONALD JR
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV
Name: HACKLEMAN, ROBERT
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: CRIPPEN, LEWIS F
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: MCDERMOTT, STEPHEN
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN MCDERMOTT T 04/13/2012

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