

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000125758

Entity Name: A&E MEDIA GROUP, LLC

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4747 NOB HILL ROAD  
SUITE #14  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

4747 NOB HILL ROAD  
SUITE #14  
SUNRISE, FL 33351 US

**New Mailing Address:**

FEI Number: 27-4181631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MC NEIL, ANDREW  
4747 NOB HILL ROAD  
SUITE #14  
SUNRISE, FL 33351 US

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

LYONS, JENNIFER  
1253 SW 46TH AVE  
1606  
POMPANO BEACH, FL 33069 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: JENNIFER LYONS

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LYONS, ERROL  
Address: 1253 SW 46TH AVE # 1606  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM  
Name: ERROL, LYONS  
Address: 1253 SW 46TH AVENUE #1606  
City-St-Zip: POMPANO BEACH, FL 33069 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: ERROL LYONS

MGRM

02/13/2012

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