

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003554

FILED
Jan 05, 2012
Secretary of State

Entity Name: AERO MEDIA SUBSIDIARY, LLC

Current Principal Place of Business:

15849 NORTH 77TH STREET
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15849 NORTH 77TH STREET
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 26-0673709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: KRIGSMAN, MARC
Address: 15849 N. 77TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGR
Name: RUBIN, LARRY
Address: 15849 N. 77TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

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: MIKE CHERNOFF

MGR

01/05/2012

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