

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001177

Entity Name: AEC DIRECT, LLC

**FILED**  
**May 31, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

27500 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134

## **New Principal Place of Business:**

4250 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065

## **Current Mailing Address:**

27500 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134

## **New Mailing Address:**

360 N CRESENT DRIVE  
SOUTH BLDG  
BEVERLY HILLS, CA 90210

FEI Number: 26-3701003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GEORGE CAMPAGNA

05/31/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PROJECT PANTHER ACQUISITION CORP  
Address: 360 N CRESENT DRIVE SOUTH BLDG  
City-St-Zip: BEVERLY HILLS, CA 90210

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: GEORGE CAMPAGNA

CFO

05/31/2011

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