

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001177

Entity Name: AEC DIRECT, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4250 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1401 NW 136 AVENUE
SUITE 102
SUNRISE, FL 33323

Current Mailing Address:

360 N CRESENT DRIVE
SOUTH BLDG
BEVERLY HILLS, CA 90210

New Mailing Address:

1401 NW 136 AVENUE
SUITE 102
SUNRISE, FL 33323

FEI Number: 26-3701003

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: 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

01/13/2012

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