

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031130

FILED
Apr 24, 2006
Secretary of State

Entity Name: WARNER BROS. PUBLICATIONS NEW MEDIA ONE, LLC

Current Principal Place of Business:

15800 N.W. 48TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

15800 N.W. 48TH AVENUE
MIAMI, FL 33014

New Mailing Address:

P.O. BOX 10003
VAN NUYS, CA 914100003

FEI Number: 65-0051018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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 () Delete
Name: OLSEN, DAVID C
Address: 15800 NW 48TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: LANDERS, TIM
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MANUS, STEVEN H
Address: P.O. BOX 10003
City-St-Zip: VAN NUYS, CA 914100003

Title: EVP (X) Change () Addition
Name: MANUS, RON
Address: P.O. BOX 10003
City-St-Zip: VAN NUYS, CA 914100003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH SPECTOR

CONT

04/24/2006

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