

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031132

FILED  
Apr 24, 2006  
Secretary of State

**Entity Name:** WARNER BROS. PUBLICATIONS NEW MEDIA TWO, 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  
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