2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041012

Entity Name: GW PUBLISHING US, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 PEN PLAZA 175 SW 7ST STREET NEW YORK, NY 10120 1503

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

2 PEN PLAZA 175 SW 7ST STREET NEW YORK, NY 10120 1503 MIAMI, FL 33130

FEI Number: 68-0678234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORES, FEDERICO
Address: 175 SW 7 STREET STE 1503

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: FEDERICO FLORES MGRM 04/19/2011