## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M02000003015

Entity Name: MEDIAEDGE:CIA, LLC

FILED Feb 07, 2011 Secretary of State

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

C/O WPP C/O WPP

125 PARK AVENUE, 4TH FLOOR 100 PARK AVENUE, 4TH FLOOR

NEW YORK, NY 10017 NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

C/O WPP C/O WPP

125 PARK AVENUE, 4TH FLOOR 100 PARK AVENUE, 4TH FLOOR

NEW YORK, NY 10017 NEW YORK, NY 10017

FEI Number: 05-0542556 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. - SUITE 508 MIAMI, FL 33156 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: MGR

Name: NEUMAN, THOMAS O

Address: 100 PARK AVENUE, 4TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: MGR

Name: HOWE, MARY ELLEN

Address: 100 PARK AVENUE, 4TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: MGR

Name: CORTIER, CHARLES

Address: 100 PARK AVENUE, 4TH FLOOR

City-St-Zip: NEW YORK, NY 10017

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: THOMAS O. NEUMAN MGR 02/07/2011