

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003015

FILED
Mar 08, 2012
Secretary of State

Entity Name: MEDIAEDGE:CIA, LLC

Current Principal Place of Business:

C/O WPP
100 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

498 SEVENTH AVENUE
NEW YORK, NY 10018

Current Mailing Address:

C/O WPP
100 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 05-0542556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. - SUITE 508
MIAMI, FL 33156 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
Name: NEUMAN, THOMAS O
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: HOWE, MARY ELLEN
Address: C/O WPP, 100 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: CORTIER, CHARLES
Address: C/O WPP, 100 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: SANDERS, MARK
Address: C/O WPP, 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 Statutes.

SIGNATURE: THOMAS O. NEUMAN MGR 03/08/2012

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