

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007021

Entity Name: IMPREMEDIA FLORIDA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

317 MADISON AVENUE
SUITE 1710
NEW YORK, NY 10017

New Principal Place of Business:

C/O EL DIARIO 1 METROTECH CENTER
18TH FLOOR
BROOKLYN, NY 11201

Current Mailing Address:

317 MADISON AVENUE
SUITE 1710
NEW YORK, NY 10017

New Mailing Address:

C/O EL DIARIO
18TH FLOOR
BROOKLYN, NY 11201

FEI Number: 20-3913184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CPK OPERATING COMPAN, Y, LLC
Address: 317 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CPK OPERATING COMPAN, Y, LLC
Address: C/O EL DIARIO 1 METROTECH CENTER 18TH FLOOR
City-St-Zip: BROOKLYN, NY 11201

I hereby certify that the information supplied with this filing does not qualify 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: MARSHALL GENDER

CONT

03/20/2009

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