

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007218

Entity Name: CPS COMMUNICATIONS LLC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

C/O HAYMARKET MEDIA, INC.
114 WEST 26TH STREET, 3RD FLOOR
NEW YORK, NY 10001

Current Mailing Address:

C/O HAYMARKET MEDIA, INC.
114 WEST 26TH STREET, 3RD FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

C/O HAYMARKET MEDIA, INC.
114 WEST 26TH STREET, 4TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

C/O HAYMARKET MEDIA, INC.
114 WEST 26TH STREET, 4TH FLOOR
NEW YORK, NY 10001

FEI Number: 86-1065772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BESSE, SUZANNE
7200 WEST CAMINO REAL, SUITE 215
BOCA RATON, FL 33433 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: D () Delete
Name: PECOVER, WILLIAM
Address: 114 W. 26TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: FREEMAN, BRIAN
Address: 114 W. 26TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: KIRK, LISA
Address: 114 W. 26TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: KIRK, MICHAEL
Address: 114 W. 26TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PECOVER, WILLIAM
Address: 114 W. 26TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: FREEMAN, BRIAN
Address: 114 W. 26TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: KIRK, LISA
Address: 114 W. 26TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: KIRK, MICHAEL
Address: 114 W. 26TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: MICHAEL KRIAK

CFO

06/15/2007

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