

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007218

FILED
Feb 24, 2009
Secretary of State

Entity Name: CPS COMMUNICATIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1065772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIAK, MICHAEL
7200 WEST CAMINO REAL, SUITE 215
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KRIAK, MICHAEL
551 SE 8TH STREET
SUITE 503
DELRAY BEACH, FL 33433 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: MICHAEL KRIAK

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/24/2009

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