

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007218

FILED
Apr 21, 2011
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: 59-2321447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIAK, MICHAEL
551 SE 8TH STREET
SUITE 503
DELRAY BEACH, 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
Name: PECOVER, WILLIAM
Address: 114 W. 26TH STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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

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

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

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: MICHAEL KRIAK

CFO

04/21/2011

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