I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered. 01/25/2013

SIGNATURE: MICHAEL KRIAK CFO

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE:			
	Electronic Signature of Registered Agent		
Authorized Person(s) Detail :			
Title	D	Title	D
Name	LIBORIO, MANISCALCO	Name	FREEMAN, BRIAN
Address	114 W. 26TH STREET, 4TH FLOOR	Address	114 W. 26TH STREET, 4TH FLOOR
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	D		
Name	KRIAK, MICHAEL		

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.

Name and Address of Current Registered Agent:

114 W. 26TH STREET, 4TH FLOOR

Current Mailing Address:

C/O HAYMARKET MEDIA, INC.

C/O HAYMARKET MEDIA, INC. 114 WEST 26TH STREET, 4TH FLOOR

Entity Name: CPS COMMUNICATIONS LLC

Current Principal Place of Business:

FEI Number: 59-2321447

DELRAY BEACH, FL 33433 US

City-State-Zip: NEW YORK NY 10001

KRIAK, MICHAEL 551 SE 8TH STREET

SUITE 503

Address

114 WEST 26TH STREET, 4TH FLOOR NEW YORK, NY 10001

NEW YORK, NY 10001

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# M0600007218

FILED Jan 25, 2013 Secretary of State CC7063062196

Certificate of Status Desired: No

Date

Date