

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005342

Entity Name: AMI CELEBRITY PUBLICATIONS, LLC

Current Principal Place of Business:

4950 COMMUNICATION AVENUE, #100
BOCA RATON, FL 33431

Current Mailing Address:

4950 COMMUNICATION AVENUE, #100
BOCA RATON, FL 33431

FEI Number: 65-0963864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name AMERICAN MEDIA, INC.
Address 1000 AMERICAN MEDIA WAY
City-State-Zip: BOCA RATON FL 33464-1000

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.

SIGNATURE: CHRISTOPHER POLIMENI

EVP, CFO & TREASUER

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date