

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004401

Entity Name: CROSS COUNTY MEZZ, LLC

Current Principal Place of Business:

453 BEDFORD AVENUE, SUITE 201
BROOKLYN, NY 11211

Current Mailing Address:

453 BEDFORD AVENUE, SUITE 201
BROOKLYN, NY 11211

FEI Number: 47-0987832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 POLLAK, PAUL
Address 453 BEDFORD AVENUE, SUITE 201
City-State-Zip: BROOKLYN NY 11211

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL POLLAK

MANAGER

03/08/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date