

**2019 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

Title CEO  
Name ZIEG, NATHAN  
Address 3611 14TH AVENUE  
SUITE 552  
City-State-Zip: BROOKLYN NY 11218

*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:** NATHAN ZIEG

MANAGER

02/11/2019

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date