2023 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

FILED Jan 18, 2023

Secretary of State

4928193074CC

Authorized Person(s) Detail:

Title MGR Title CEO

Name POLLAK, PAUL Name ZIEG, NATHAN
Address 453 BEDFORD AVENUE, SUITE 201 Address 3611 14TH AVENUE

SUITE 420

City-State-Zip: BROOKLYN NY 11211

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 01/18/2023