

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004073

Entity Name: BOSSIPMADAMENOIRE, LLC

Current Principal Place of Business:

4 NEW YORK PLAZA, STE 4
NEW YORK, NY 10002

Current Mailing Address:

1010 WAYNE AVE, 14TH FLOOR
C/O GENERAL COUNSEL, URBAN ONE, INC.
SILVER SPRINGS, MD 20910 US

FEI Number: 82-1071659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CFO
Name THOMPSON, PETER D
Address 1010 WAYNE AVE, 14TH FLOOR
City-State-Zip: SILVER SPRINGS MD 20910

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: PETER D THOMPSON

CFO

03/21/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date