2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005554

Entity Name: UNION SQUARE MEDIA GROUP, LLC

Current Principal Place of Business:

429 LENOX AVE, 5TH FLOOR MIAMI BEACH. FL 33139

Current Mailing Address:

429 LENOX AVE, 5TH FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 26-4156554 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

FILED Jan 28, 2020

Secretary of State

0631826098CC

Authorized Person(s) Detail:

Title CEO Title MGR

Name KELLER, JOSHUA Name MATZORKIS, NICHOLAS

Address 429 LENOX AVE, 5TH FLOOR Address 440 E ST ELMO RD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: AUSTIN TX 78745

Title AUTHORIZED REPRESENTATIVE Title CFO

Name DESIMONE, DAVID J. Name VECCHITTO, MARY

Address 4324 BELLEVIEW Address 429 LENOX AVE

SUITE 100 City-State-Zip: MIAMI FL 33139

City-State-Zip: KANSAS CITY MO 64111

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: MARY VECCHITTO

CFO

01/28/2020