## **2019 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: Yes

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** Apr 24, 2019

**Secretary of State** 

4685699945CC

Authorized Person(s) Detail:

Title MGR Title MGR

KELLER, JOSHUA Name MATZORKIS, NICHOLAS Name

429 LENOX AVE, 5TH FLOOR Address 440 E ST ELMO RD Address City-State-Zip: AUSTIN TX 78745 MIAMI BEACH FL 33139 City-State-Zip:

Title AUTHORIZED REPRESENTATIVE Title MGR

Name DESIMONE, DAVID J. HOWE, ALAN Name 10755 SCRIPPS POWAY PKWY #302 Address 4324 BELLEVIEW Address

SUITE 100

SAN DIEGO CA 92131

City-State-Zip: 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: JOSHUA KELLER

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR

04/24/2019