2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005554

Entity Name: UNION SQUARE MEDIA GROUP, LLC

Current Principal Place of Business:

350 LINCOLN ROAD, 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

350 LINCOLN ROAD, 2ND 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 SYTEM 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:

Date Electronic Signature of Registered Agent

Title

Authorized Person(s) Detail:

Title MGR Title MGR

KELLER, JOSHUA MATZORKIS, NICHOLAS Name Name 350 LINCOLN ROAD, 2ND FLOOR Address Address 600 CONGRESS AVENUE

SUITE 16003 MIAMI BEACH FL 33139

City-State-Zip: AUSTIN TX 78701

Title MGR

City-State-Zip:

Name HOWE, ALAN Name FANGMANN, ERIC

Address 10755 SCRIPPS POWAY PKWY #302

222 LAKEVIEW AVENUE, SUITE 160-Address City-State-Zip: SAN DIEGO CA 92131

City-State-Zip:

WEST PALM BEACH FL 33401 **AUTHORIZED REPRESENTATIVE** Title

DESIMONE, DAVID J. Name

4324 BELLEVIEW Address SUITE 100

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: DAVID J DESIMONE

AUTHORIZED REPRESENTATIVE

MANAGER

04/04/2016

FILED Apr 04, 2016

Secretary of State

CC2096737986