

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2100000015

Entity Name: RESOLUTE MEDIA GROUP, LLC

Current Principal Place of Business:

1209 ORANGE ST.
WILMINGTON, DE 19801

Current Mailing Address:

2930 PUESTA DEL SOL
SANTA BARBARA, CA 93105 US

FEI Number: 89-1980911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR., 1ST FLOOR
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: JODY MOUA, ASSISTANT SECRETARY

04/29/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name KIRK, CHARLIE
Address 775 LONGBOAT CLUB RD., UNIT 206
City-State-Zip: LONGBOAT KEY FL 34228

Title MBR
Name KOLVET, ANDREW
Address 2930 PUESTA DEL SOL
City-State-Zip: SANTA BARBARA CA 93105

Title MBR
Name BOWYER, TYLER
Address 743 N ROBSON
City-State-Zip: MESA AZ 85201

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: ANDREW KOLVET

MANAGING PARTNER

04/29/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date