2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005765

Entity Name: 1051 LILROY HOLDINGS LLC

Current Principal Place of Business:

598 NW 9TH COURT BOCA RATON, FL 33486

Current Mailing Address:

598 NW 9TH COURT

BOCA RATON, FL 33486 US

FEI Number: 82-2080863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEBOVITZ, BETH F 2255 GLADES ROAD, SUITE 421A BOCA RATON, FL 33431 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: BETH LEBOVITZ 05/09/2018

Electronic Signature of Registered Agent

Date

FILED May 09, 2018

Secretary of State

CC7009475295

Authorized Person(s) Detail:

Title MGR

Name LEBOVITZ, BETH F
Address 598 NW 9TH COURT

City-State-Zip: BOCA RATON FL 33486

SIGNATURE: BETH F LEBOVITZ

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.

MGR