2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005783

Entity Name: 1956 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: 82-2099447

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

TitleMGRNameLEBOVITZ, BETH FAddress598 NW 9TH COURTCity-State-Zip:BOCA RATON FL 33486

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: BETH F LEBOVITZ

MANAGER, BY DINA 04/17/2019 IRIZARRY, ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2019 Secretary of State 0952804962CC

Certificate of Status Desired: No

Date