2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Mar 13, 2021

Secretary of State

0571953652CC

Authorized Person(s) Detail:

Title MGR

Name LEBOVITZ, BETH F
Address 598 NW 9TH COURT

City-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: LEBOVITZ, BETH F

EMILY MOSCA, ATTORNEY-IN-FACT 03/13/2021