

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000004355

Entity Name: 111 EL BRILLO WAY, LLC

Current Principal Place of Business:

24 VESTRY STREET
NEW YORK, NY 10013

Current Mailing Address:

24 VESTRY STREET
NEW YORK, NY 10013

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name O'CONNOR, II, MARTIN B
Address 24 VESTRY STREET
City-State-Zip: NEW YORK NY 10013

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: MARTIN B. O'CONNOR, II

MANAGER

04/28/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date