2022 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

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

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: O'CONNOR, II, MARTIN B

MGR

02/22/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 22, 2022 Secretary of State 5400989527CC

Certificate of Status Desired: No

Date