

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008385

FILED
Apr 15, 2004
Secretary of State

Entity Name: 123, L.L.C.

Current Principal Place of Business:

C/O WILLIAM PENCER
600 BOUL DE MAISONNEUVE OEST., STE 2600
MONTREAL, QUEBEC, H3A-32 CA

Current Mailing Address:

C/O WILLIAM PENCER
600 BOUL DE MAISONNEUVE OEST., STE 2600
MONTREAL, QUEBEC, H3A-32 CA

FEI Number: 98-0369554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O WILLIAM PENCER
600 DE MAISONNEUVE BLVD WEST., STE 2600
MONTREAL, QUEBEC, CA H3A-3J2

New Mailing Address:

C/O WILLIAM PENCER
600 DE MAISONNEUVE BLVD. WEST, STE #2600
MONTREAL, QUEBEC, CA H3A 3J2 CA

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.
2237 N. COMMERCE PARKWAY
SUITE #3
WESTON,, FL 33326 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: ROSS H. MANELLA

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENCER, WILLIAM
Address: 600 BOUL DE MAISONNEUVE OEST., STE 2600
City-St-Zip: MONTREAL, QUEBEC, CA H3A-32

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENCER, WILLIAM
Address: 600 DE MAISONNEUVE WEST., STE 2600
City-St-Zip: MONTREAL, QUEBEC, CA H3A 3J2

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: WILLIAM PENCER

MGR

04/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date