

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008385

Entity Name: 123, L.L.C.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

C/O WILLIAM PENCER, SUITE 2600  
600 DE MAISONNEUVE BLVD. WEST., H3A 3J2  
MONTREAL, QUEBEC, CANADA, CA H3A3J2

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 98-0369554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.  
ONE EAST BROWARD BLVD.  
SUITE #1010  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/24/2007

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