2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004494

FILED
Jan 04, 2011
Secretary of State

Entity Name: 23, LTD., INC.

Current Principal Place of Business:

1700 BROADWAY, SUITE 1500
DENVER, CO 80290

New Principal Place of Business:

Current Mailing Address:

1700 BROADWAY, SUITE 1500
DENVER, CO 80290

New Mailing Address:

FEI Number: 84-0590420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEAY, GREGORY V
Address: 1700 BROADWAY #1500
City-St-Zip: DENVER, CO 80290

Title: S
Name: HERMANSON, DEBRA S
Address: 1700 BROADWAY #1500
City-St-Zip: DENVER, CO 80290

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA HERMANSON SECR 01/04/2011
Electronic Signature of Signing Officer or Director Date