

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008385

Entity Name: 123, L.L.C.

Current Principal Place of Business:

1250 RENE-LEVESQUE BLVD WEST
SUITE 4100
MONTREAL, QC H3B4W8

Current Mailing Address:

C/O FISHMAN FLANZ MELAND ATTN: CORP DEPT
1250 RENE-LEVESQUE BLVD WEST SUITE 4100
MONTREAL, QC H3B4W8 CA

FEI Number: 61-1598912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X.J. ESQ.
605 NORTH OLIVE AVENUE, 2ND FLOOR
WEST PALM BEACH, FL 33401 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 PRESIDENT DIRECTOR
Name PENCER, GARY
Address 530 AV. ARGYLE
City-State-Zip: WESTMOUNT QC H3Y3B7

Title SECRETARY DIRECTOR
Name PENCER, MAX
Address 21 MILLBANK AVENUE
City-State-Zip: TORONTO ON M5P1S4

Title TREASURER DIRECTOR
Name PENCER, RICHARD
Address 10 RIDGEWOOD ROAD
City-State-Zip: TORONTO ON M5P 1T5

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: GARY PENCER

PRESIDENT

03/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date