2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008385

Entity Name: 123, L.L.C.

Current Principal Place of Business:

C/O WILLIAM PENCER

600 DE MAISONNEUVE BLVD WEST SUITE 2600

MONTREAL, QUEBEC H3A3J2

Current Mailing Address:

C/O WILLIAM PENCER 600 DE MAISONNEUVE BLVD WEST SUITE 2600 MONTREAL, QUEBEC H3A3J2 CA

FEI Number: 61-1598912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X.J. ESQ. 1209 NORTH OLIVE AVENUE 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

FILED Jan 13, 2014

Secretary of State

CC9126956977

Authorized Person(s) Detail:

Title MGR

Name PENCER, WILLIAM

Address C/O WILLIAM PENCER

600 DE MAISONNEUVE BLVD WEST

SUITE 2600

City-State-Zip: MONTREAL QUEBEC H3A3J2

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: WILLIAM PENCER MGR 01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date