

2016 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.
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 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

02/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date