

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004494

Entity Name: 23, LTD., INC.

Current Principal Place of Business:

1700 BROADWAY, SUITE 1500
DENVER, CO 80290

Current Mailing Address:

1700 BROADWAY, SUITE 1500
DENVER, CO 80290

FEI Number: 84-0590420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

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

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

Title VP
Name SCHACHET, RONALD K
Address 1700 BROADWAY #1500
City-State-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

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date