2020 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, SUITE1500 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

FILED Mar 05, 2020

Secretary of State

6440297567CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name PEAY, GREGORY Name HERMANSON, DEBRA

Address 1700 BROADWAY, SUITE 1500 Address 1700 BROADWAY, SUITE 1500

City-State-Zip: DENVER CO 80290 City-State-Zip: DENVER CO 80290

Title CHIEF FINANCIAL OFFICER

Name WEIGAND, SHELLY

Address 1700 BROADWAY, SUITE 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

03/05/2020