

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008385

FILED
Apr 07, 2009
Secretary of State

Entity Name: 123, L.L.C.

Current Principal Place of Business:

C/O WILLIAM PENCER, SUITE 2600
600 DE MAISONNEUVE BLVD. WEST., H3A 3J2
MONTREAL, QUEBEC, CANADA, CA H3A3J2

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM PENCER
600 DE MAISONNEUVE BLVD. WEST, STE #2600
MONTREAL, QUEBEC, CA H3A 3J2

New Mailing Address:

FEI Number: 98-0369554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X.J. ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENCER, WILLIAM
Address: 600 DE MAISONNEUVE WEST., STE 2600
City-St-Zip: MONTREAL, QUEBEC, CA H3A 3J2

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: WILLIAM PENCER

MGR

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date