

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000008385

Entity Name: 123, L.L.C.

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**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: 61-1598912

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:**

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: FRANCIS X J LYNCH

01/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

01/27/2010

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