

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053604

Entity Name: 123 FUNDS, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

4100 GALT OCEAN DRIVE, #211
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

181 MARION DRIVE
WEST ORANGE, NJ 07052

Current Mailing Address:

4100 GALT OCEAN DRIVE, #211
FORT LAUDERDALE, FL 33308

New Mailing Address:

181 MARION DRIVE
WEST ORANGE, NJ 07052

FEI Number: 61-1463009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOTAL FACILITY MANAGEMENT, INC.
4100 GALT OCEAN DRIVE, #211
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

123 FUNDS
181 MARION DRIVE
WEST ORANGE, FL 07052 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: MARK TEITELBAUM

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEITELBAUM, MARK O
Address: 7 FOREST STREET
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEITELBAUM, MARK O
Address: 181 MARION DRIVE
City-St-Zip: WEST ORANGE, NJ 07052

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK TEITELBAUM

MGRM

07/07/2005

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