2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000004439

Entity Name: TWENTY THREE REALTY, LLC

Current Principal Place of Business:

245 KATONAH AVENUE SUITE 203 KATONAH, NY 10536

Current Mailing Address:

PO BOX 803

KATONAH, NY 10536

FEI Number: 41-2073543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF LOUIS J CARBONE 90 SE 4TH AVENUE SUITE 1 SUITE 1 DELRAY BEACH, FL 33483 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: LOUIS CARBONE 02/06/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AP

NameROSNER, CHARLESNameSIMON, GERALDAddressPO BOX 803AddressPO BOX 803

City-State-Zip: KATONAH NY 10536 City-State-Zip: KATONAH NY 10536

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ROSNER

MANAGER

02/06/2023

FILED Feb 06, 2023

Secretary of State

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