| KATONAH, | - | | | |
|--|--|----------------------------|-----------------------------------|------------|
| FEI Number: 41-2073543 | | | Certificate of Status Desired: No | |
| Name and A | 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. | | | | |
| SIGNATUR | E: LOUIS CARBONE | | | 02/06/2024 |
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | AP | |
| Name | ROSNER, CHARLES | Name | SIMON, GERALD | |
| | | | | |
| Address | PO BOX 803 | Address | PO BOX 803 | |
| Address City-State-Zip: | | Address City-State-Zip: | PO BOX 803 KATONAH NY 10536 | |
| | | | | |

Current Mailing Address: PO BOX 803

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

MGR

FILED Feb 06, 2024 **Secretary of State** 6509955909CC

Electronic Signature of Signing Authorized Person(s) Detail

Date

2024 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