

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 ______401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company falling or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No.	2. Exact name of the limited liability company							
125445	MPHSK LLC							
3. State of Formation	n 4. Brief description of the character of the business which is actually conducted in Rhode Island							
Rhode Island Real estate development and management								
5. Principal office address			City	State	Zip			
One Richmond Square, Suite 117C			Providence	RI	02906			
6. MAILING ADDRE	ss of limited leab	ILITY COMPANY AN	D NAME OR TITLE OF CONTA	CT PERSON:	!			
Contact Name			Contact Title	Contact Title				
Alexander Mitchell								
Street Address			City	State	Zip			
One Richmond Square, Suite 117C			Providence	RI	02906			
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)								
Manager Name			Manager Name	Manager Name				
Street Address			Street Address	Street Address				
City	State	$Z\psi$	Сіту	State	Ζίρ			
Manager Name	***************************************	*************************	Manager Name	Manager Name				
Street Address			Street Address	Street Address				
Сйу	State	Zip	City	State	Zip			
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11								
Agent Name			Address					
John A. Glasson, Esq.			One Ship Street	One Ship Street				
Address			City		Ζψ			
			Providence		02903			

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

125445

File Date	: 2	-1/2	0%	1
Check No.		190	868	*
Ву:		111	n	
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Signature of Authorized Person Date

Alexander Mitchell

Print or Type Name of Authorized Person