RI SOS Filing Number: 200700814910 Date: 09/11/2007 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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 failing 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
104714	Magna Hospitality Group, L.C.

3. State of Formation	4. Brief description of the character of the business which is actually conducted in Rhode Island
FLORIDA	TO OWN AND OPERATE HOTELS

5. Principal office address	City	State	Zip
1485 South County Trail	East Greenwich	RI	02818

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title
Robert A. Indeglia, Jr.	Authorized Agent

Street Address	City	State	Zip
1485 South County Trail, 2nd Floor	East Greenwich	RI	02818

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	Street Address	City	State	Zip
Montauk Shores, LLC	c/o Magna Hospitality Group, L.C. 1485 South County Trail 2nd Fl.	East Greenwich	RI	02818

Manager Name	Street Address	City	State	Zip

Manager Name	Street Address	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	City	Zip
JOSEPH FERRUCCI	FERRUCCI RUSSO P.C.	PROVIDENCE	02903

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

[redacted] [redacted]

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*

[redacted]

Robert A. Indeglia, Jr.
Print or Type Name of Authorized Person

FOR SECRETARY OF STATE USE ONLY

File Date 9-11-07
Check No. 2882
By: MNC

Form 632 Rev. 07/07