RI SOS Filing Number: 200701689030 Date: 09/28/2007 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
143020	OSJ PEP Investments, LLC

3. State of Formation	4. Brief description of the character of the business which is actually conducted in Rhode Island
Rhode Island	Development, acquisition, construction, ownership, sale and lease of real estate

5. Principal office address	City	State	Zip
375 Commerce Park Road	North Kingstown	RI	02852

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

Contact Name	Contact Title
John Conforti	Manager

Street Address	City	State	Zip
375 Commerce Park Road	North Kingstown	RI	02852

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
Marc Perlman	Alan Perlman
Street Address	Street Address
375 Commerce Park Road	375 Commerce Park Road
City / State / Zip	City / State / Zip
North Kingstown / RI / 02852	North Kingstown / RI / 02852
Manager Name	Manager Name
John Conforti	
Street Address	Street Address
375 Commerce Park Road	
City / State / Zip	City / State / Zip
North Kingstown / RI / 02852	

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		
Andrew G. Sholes			
Address	City	Zip
1375 Warwick Avenue	Warwick	02888

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

[redacted]

FILED
File Date SEP 28 2007
Check No. By 254060
By:
FOR SECRETARY OF STATE USE ONLY
15077-26-192327

[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.

9-14-07
Signature of Authorized Person *Date*

John D. Conforti, CPA, CFO
Print or Type Name of Authorized Person

[redacted]

Form 632 Rev. 07/07