



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.<br><b>75158</b>                                                                                                                                                                                     |       | 2. Exact name of the limited liability company<br><b>245 FRANKLIN STREET, L.L.C.</b>                                                               |                                                   |                    |                          |
| 3. State of Formation<br><b>RHODE ISLAND</b>                                                                                                                                                                  |       | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br><b>TO ACQUIRE AND INVEST IN REAL PROPERTY</b> |                                                   |                    |                          |
| 5. Principal office address<br><b>3111 NO. OCEAN DRIVE</b>                                                                                                                                                    |       | City<br><b>HOLLYWOOD</b>                                                                                                                           |                                                   | State<br><b>FL</b> | Zip<br><b>33019-3725</b> |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |       |                                                                                                                                                    |                                                   |                    |                          |
| Contact Name<br><b>JOSEPH S. ALMEIDA</b>                                                                                                                                                                      |       |                                                                                                                                                    | Contact Title                                     |                    |                          |
| Street Address<br><b>3111 NO. OCEAN DRIVE</b>                                                                                                                                                                 |       | City<br><b>HOLLYWOOD</b>                                                                                                                           |                                                   | State<br><b>FL</b> | Zip<br><b>33019-3725</b> |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |       |                                                                                                                                                    |                                                   |                    |                          |
| Manager Name                                                                                                                                                                                                  |       |                                                                                                                                                    | Manager Name                                      |                    |                          |
| Street Address                                                                                                                                                                                                |       |                                                                                                                                                    | Street Address                                    |                    |                          |
| City                                                                                                                                                                                                          | State | Zip                                                                                                                                                | City                                              | State              | Zip                      |
| Manager Name                                                                                                                                                                                                  |       |                                                                                                                                                    | Manager Name                                      |                    |                          |
| Street Address                                                                                                                                                                                                |       |                                                                                                                                                    | Street Address                                    |                    |                          |
| City                                                                                                                                                                                                          | 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<br><b>BENJAMIN G. PASTER</b>                                                                                                                                                                       |       |                                                                                                                                                    | Address<br><b>ONE PROVIDENCE WASHINGTON PLAZA</b> |                    |                          |
| Address<br><b>PASTER &amp; HARPOOTIAN, LTD.</b>                                                                                                                                                               |       |                                                                                                                                                    | City<br><b>PROVIDENCE</b>                         |                    | Zip<br><b>02903</b>      |

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

75158

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>OCT 23 2007</b> |
| By:                             | <b>By 3634</b>     |
| FOR SECRETARY OF STATE USE ONLY |                    |

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.

*Joseph S. Almeida*  
Signature of Authorized Person Date  
**Joseph S. Almeida**  
Print or Type Name of Authorized Person