

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. (R.I.G.L. 7-16-66 (b&c)) i | L. 7-16-6 is subject | 6 (d), each limited liabil to a penalty fee of \$25.0 | ity company failing or refusi 0. | ing to file its annual report within this | rty (30) days aj | fter the time pr | escribed by law | |
|---|-------------------------|--|--|---|--------------------------------|------------------|-----------------|--|
| 1. ID No. | 2. Exact | name of the limited liability company | | | | | | |
| 112072 | Pyrami | id Lending, LLC. | | | | | | |
| 3. State of Formation 4. Brief description of the character of the business wh LENDING | | | | ich is actually conducted in Rhode Island | | | | |
| 5. Principal office address | | | | City | State | | Zip | |
| 100 Midway Road, Suite 19 | | | | Cranston | RI | | 02920 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Gontact Name Louis Regnier | | | | OR TITLE OF CONTACT PERSON: Contact Title | | | | |
| Street Address 100 Midway Road, Suite 19 | | | | City Cranston | State RI | <u>.</u> | 02920 | |
| 7. NAME AND ADDR | RESS OF | EACH MANAGER OF | F THE LIMITED LIAB S BEFORE USING ATT | ILITY COMPANY, IF APPLICAT | BLE - <u>DO N</u> FACHMENT) | OT LIST | MEMBERS | |
| 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 | СИу | State Zip | | Zip | |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name JOHN V. MCGREEN, ESQ. | | | | require filing of Form 642 - R.I.G.L. 7-16-11 Address 21 GARDEN CITY DRIVE | | | | |
| Address P.O. BOX 20130 | | | | CHy CRANSTON | | Zip 02920- | | |

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

| | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, |
|---------------------------------|--|
| File Date FILED | contained herein are true and correct. |
| Check No. OCT 2 3 2007 | Signature of Authorized Persont Date |
| By 12900 | Louis A. Regnier |
| FOR SECRETARY OF STATE USE ONLY | Print or Type Name of Authorized Person |