

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.	75 Ab. 2 Produces of the Branch B. 195							
<u> </u>	1	act name of the limited liability company						
151306	CRE	4. Brief description of the character of the business which is actually conducted in Rhode Island						
3. State of Formation		4. Brief description of the REAL ESTATE AC	character of the business u	bich is actually conducted in Rhode i	sland			
DELAWARE		MEAL EGIATE AG	11411169					
5. Principal office address				City	State		Zip	
1285 Avenue of the Americas				New York	NY		10019	
Contact Name	ess of 1	imited liability	Company and nam	E OR THEE OF CONTACT P	erson:			
Jane Nutson				Contact Title				
Street Address								
	985 A	venue of the	Americae	<i>cuy</i> New York	State NY		Zip	
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7. NAME AND ADD	RESS OF	EACH MANAGER O	f the limited Lia	HILITY COMPANY, IF APPLI	ABLE DO N	OT LIST	MEMBERS	
		FILL IN SPACE	s before using at	ACIEMENTES (X'EXCRIPCRETTAGHMENT) [
Manager Name				Manager Name				
								Street Address
City		State	Zip	City	State		Zip	
Manager Name		***************************************	*************************	Manager Name		• • • • • • • • • • • • • • • • • • • •		
Street Address				Street Address				
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Agent Name	T TA KİT	ode island - do n	OF ALTER Change	require filing of Form 64.	to B.I.G.L. 7-1	6-11		
CORPORATION SERV	ICE COM	DANV		Address				
· · · · · · · · · · · · · · · · · · ·	ICE COM	rant .						
Address 222 IEEEEDRON DON EVADO SUITE 200				City		Zip		
222 JEFFERSON BOULEVARD, SUITE 200				WARWICK		02888-		
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).							The same	
This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).							K =	
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Check No.

NOV. 2.9.2007

By:

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.

Signature of Authorized Person

Print or Type Name of Authorized Person