

A. Ralph Mollis, Secretary of State

Corporations Division

148 W. River Street

148 W. River Street Providence, RI 02904-2615

401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR <u>2007</u>

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 1	2. Exact name of the limited liability company						
125458	Celestia	lestial Cafe, LLC						
3. State of Formation RHODE ISLAND 4. Brief description of the character of the business which RESTAURANT			b is actually conducted in Rhode Island					
5. Principal office address 567 South County TR.			City EXETER	State R±		02822		
Contact Name				Contact Title Preside t				
Street Address 95 HACF MOCY TT.			President City Wakeherd	State RJ		02879		
7. NAME AND ADDR	NESS OF			LITY COMPANY, IP APPLICABL CHMENTS ("X" BOX FOR ATT		on ust)	<u>MEMBERS</u>	
Manager Name BRANDEN Read				Manager Name				
Street Address HO LINDLEY BEEN AND City State PI 02852				Street Address				
NOR-TH KI	ingsta	State A RI	^{Zip} 02852	City	State		Zip	
Manager Name				Manager Name				
Street Address				Street Address				
City		State	Ζψ	City	State		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name CHERYL ANN ZANNELLA				require filing of Form 642. 2.1.G.L. 7-16-11 Address				
Address 95 HALF MOON TRAIL			City WAKEFIELD			Zip 02879-		

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

File Date	FILED					
Check No	NOV 1 6 2007					
	By 11688					
	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

Date L(C_

Print or Type Name of Authorized Person