



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. 146288		2. Exact name of the limited liability company Koffler Mountain Valley Mall, LLC	
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island To Acquire and Invest in Such Interests in Real Property	
5. Principal office address 10 Memorial Blvd Suite 901		City Providence	State RI
		Zip 02903	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Richard J. Bornstein		Contact Title Manager	
Street Address 10 Memorial Blvd Suite 901		City Providence	State RI
		Zip 02903	
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 Richard J. Bornstein		Manager Name Anthony J. DeLuca	
Street Address 10 Memorial Blvd Suite 901		Street Address 10 Memorial Blvd Suite 901	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		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 Scott J. Summer, Esq.		Address	
Address 400 Reservoir Avenue, Suite 3A		City Providence	Zip 02907

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

146288

FILED	
File Date	NOV 30 2007
Check No.	
By	56 mnc
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.

Richard J. Bornstein 11-14-07
Signature of Authorized Person
Richard J. Bornstein
Print or Type Name of Authorized Person