

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

Fiting Period: September 1 - November 1 - Fiting Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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 (bere)) is subject to a penalty fee of \$25.00.						
1. ID No. 2. Ex	ID No. 2. Exact name of the limited liability company					
131663 400 Thames, LLC						
3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island						
R. I. Rotail soace						
5. Principal office address			City	State	Zip	
400 Thanes HU			Newpora	1 Bit	07840	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:						
Contact Name			Contact Title	Contact Title		
JUDITH COODWIN			- 	· · · · · · · · · · · · · · · · · · ·		
			City	State	Zip	
Street Address 400 Thames #4			Newport	R.I.	07840	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u>						
	FILL IN S	PACES BEFORE USIN	NG ATTACHMENTS ("X" BOX FO	R ATTACHMENT)		
Manager Name			Manager Name	Manager Name		
Averance representation of the second						
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
			į	ļ		
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
ļ						
Clty	State	Zip	City	State	Zip	
8. RESIDENT AGENT IN RHODE ISLAND						
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11						

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

FILED	including any accompanying so contained herein are true and co
File Date Check No. OCT 0 2 2008 By 1620	Signature of Authorized Person
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Authorized

Under penalty of perjury, I declare and affirm that I have examined this report, chedules and statements, and that all statements