



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 2008

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.

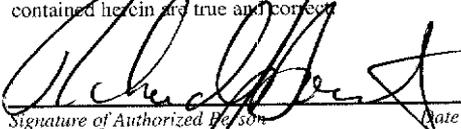
1. ID No. 147731		2. Exact name of the limited liability company KGI Warwick, LLC	
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Acquire and invest in real property	
5. Principal office address 10 Memorial Blvd Suite 901		City Providence	State RI
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Richard J. Bornstein		Contact Title Manager	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) <input type="checkbox"/>		City Providence	State RI
Street Address 10 Memorial Blvd Suite 901		City Providence	State RI
Manager Name Richard J. Bornstein		City Providence	State RI
Street Address 10 Memorial Blvd Suite 901		City Providence	State RI
City Providence		State RI	Zip 02903
Manager Name Anthony J. DeLuca		City Providence	State RI
Street Address 10 Memorial Blvd Suite 901		City Providence	State RI
City Providence		State RI	Zip 02903
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name Montaquila & Summer. PC		Address Calart Tower	
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).

147731

File Date	FILED
Check No.	OCT 10 2008
By	By <u>232</u>
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.

 9/4/08
Signature of Authorized Person Date

Richard J. Bornstein

Print or Type Name of Authorized Person