

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* · 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 (b&c)) is subject to a penalty fee of \$25.00.

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1. ID No. 145850		name of the limited Itability company COD INVESTMENT COMPANY, LLC						
3. State of Formation		4. Brief description of the	description of the character of the business which is actually conducted in Khode Island					
RHODE ISLAND FULL RESTAURANT - FOOD AND LIQUOR								
5. Principal office address				City	State	Zip		
1228 BROAD STREET				PROVIDENCE	RHODE ISLAND	02905		
		IMITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT PERS	SON:	1		
Contact Name				Contact Title				
FRANCISCO RODRIGUEZ				PRESIDENT				
Street Address				City	State	Zip		
297 NEW YORK AVENUE				PROVIDENCE	RHODE ISLAND	02905		
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				Manager Name				
NONE								
Street Address				Street Address				
City		State	Ζip	City	State	Zip		
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Manager Name				Manager Name				
Street Address				Street Address				
274		State	Ζψ	City	State	Zip		
City		Sime	Σ.φ	. Cmy	Sitte	-	V)	
8. RESIDENT AGENT IN RHODE ISLAND								
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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

Print or Type Name of Authorized Person