

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2015 401-222-3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

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 (here)) is subject to a penalty fee of \$25.00

(R.I.G.L. 7-16-66 (b&c)) is	subject to	a penalty fee of \$25.00.	•					
1. ID No.	2. Exact	t name of the limited liability company						
119338	В1	IEP L.L.C.						
3. State of Formation				bich is actually conducted in Rhode L				
Rhode Island TO ACQUIRE, HOLD, MANAGE				LEASE AND SELL REAL PROPERTY ON BLOCK ISLAND, RI				
5. Principal office address				City	State	<i>2φ</i>		
P.O. Box 636				Block Island	RI	02807		
6, MAILING ADDRE	ss of L	MITED LIABILITY	COMPANY AND NAM	E OR TITLE OF CONTACT PI Contact Title	ERSON			
MICHAEL I	KEATIN	1G						
Street Address				Сиу	State	Zip		
2 William Street				White Plains	NY	10601		
7. NAME AND ADDI	RESS OF	EACH MANAGER	of the limited lia es before using at	BILITY COMPANY, IF APPLIC TACHMENTS ("X" BOX FOR	ABLE - DO NOT	LIST MEMBERS		
Manager Name Michael Keating				Manager Name Corinne Devereux				
Street Address 2 William Street				Street Address 11 Greenfield Avenue				
City White Pla	ains	State NY	^{Zip} 10601	City Bronxville	State NY	^{Ζίμ} 10708		
Manager Name				Manager Name				
Street Address				Street Address				
City		State	Zip	City	State	Zip		
8. RESIDENT AGENT This information is cu	rin RHe	ODE ISLAND frecord in the Office	of the Secretary of State	e. Changes require filing of Form	m 642 - R.I.G.L. 7-16	-16		
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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FOR SECRE	TARY OF STATE U	SE 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.

inhalure of Authorized Person

MICHAEL KEATING

Print or Type Name of Authorized Person