



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

March 25, 2009

Phive Grand Enterprises LLC
c/o DOROTHY RIBEIRO
16 BURNSIDE AVENUE
NEWPORT, RI 02840 2010

*I don't have any kind of business
I have never had any business.
16 Burnside Ave is my home address.*

RE: Corporation ID # 169707
Phive Grand Enterprises LLC

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2008.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Annual Reports Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link and choose the "Annual Report" option to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. **Please file your Annual Report for the year 2008 along with payment in the amount of \$75.00 that includes both the annual report filing fee and required penalty fee.** The filing must be made with the Office of the Secretary of State, Corporations Division, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State

Corporations Division, 148 West River Street, Providence, RI 02904

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CORPORATIONS DIV
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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

April 8, 2009

William A. Johnson III
91 Governor Street
Providence, RI 02906

RE: Phive Grand Enterprises LLC
Corporation ID #000169707

Dear Sir:

The notice for the 2008 annual report was mailed to the registered agent listed on the enclosed Articles of Organization; Dorothy Ribeiro, 18 Burnside Avenue Newport, RI 02840. Ms. Ribeiro contacted us and said that she has not worked for the firm and has not consented to her appointment as Registered Agent.

Therefore, this division is extending to the organization a 10-day grace period in order for the organization to return for filing the enclosed form 642. Change of Registered Agent/Registered Office, removing Dorothy Ribeiro as the organization's registered agent and appointing a new agent. The form must be signed by an authorized person of the organization and remitted with the filing fee of \$20.00.

In the event that the corporation fails to comply within the stated 10-day period, this division will issue a Revocation Notice pursuant to Section 7-16-11 of the General Laws of the State of Rhode Island, as amended.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey

Kathryn McCaughey
Assistant to the Director

Enc.

Under RN 3/25/09
for annual