

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

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 2009

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. 2. Exact name of the limited liability company 1 ID No. 116444 Cowan Realty, LLC 3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island Rhode Island To own, manage, operate and develop real estate State Zip 5. Principal office address RΙ 02909 610 Manton Avenue Providence 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Steven I. Rosenbaum State Street Address Cita 02903 RΙ Providence 30 Exhange Terrace 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 Steven I. Rosenbaum Street Address Street Address 30 Exchange Terrace City State State RI 02903 Providence Manager Nume Manager Name Street Address Street Address State City State Zip8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Address Agent Name 30 Exchange Terrace Steven I. Rosenbaum, Esq. Zip Address City

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

Providence

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POORE & ROSENBAUM LLP

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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 berein are true and correct.

02903

Steven I. Rosenbaum

Print or Type Name of Authorized Person