

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

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.

1. ID No. 149886	2. Exact name of the lin	ct name of the limited liability company BENA, LLC				
3. State of Formation RHODE ISLAND	4. Brief descri OWN, OF	4. Brief description of the character of the business which is actually conducted in Rhode Island OWN, OPERATE AND MANAGE REAL ESTATE				
5. Principal office address 122 TOURO STREET			NEWPORT	State RI	Ζφ 02840	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAM Contact Name TURNER C. SCOTT			D NAME OR TITLE OF CONTAC	•		
Street Address 122 TOURO STREET			City NEWPORT	State RI	7ip 02840	
7. NAME AND ADDI			ED LIABILITY COMPANY, IF AP ING ATTACHMENTS ("X" BOX !		<u>LIST MEMBERS</u>	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City:	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT This information is cu			of State. Changes require filing of	Form 642 - R.I.G.L. 7-1		

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

149886

File Date

9-22-09

Check No.

37738

AID SHOTHY

FOR SECRETARY OF STATE USE ONLY:

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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 herein are true and correct.

Signature of Authorized Person

Date

TURNER C. SCOTT

Print or Type Name of Authorized Person