

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.

						A 16		
This information is cu	rrently of recor	d in the Office o	f the Secretary of State.	Changes require filing of Fo	orm 642 - R.I.G.L. 7-16-11		2	
8. RESIDENT AGENT			•	!	I	_ P	9,77	
City	State		Zip	City	State	Zip SE	- 4.T3 - 1.T3	
Street Address				Street Address				
Manager Name				Manager Name				
LOS ANGELES	CA		90017	1 1 0 0 0				
City	State		Zip	City	State	Zip		
Street Address 888 W. 6TH ST. 10TH FL.				Street Address				
Manager Name ROBIN GRACE WARREN				Manager Name				
7. NAME AND ADD				LITY COMPANY, IF APPI ACHMENTS ("X" BOX FO	ICABLE - DO NOT LIST R ATTACHMENT)	<u>MEMBI</u>	<u>ERS</u>	
888 W. 6TH ST., 10TH FL.				LOS ANGELES	State CA	շւթ 90017		
Street Address	MAKKEN			270			<u> </u>	
6. MAILING ADDRE Contact Name ROBIN GRACE W		D LIABILITY (	COMPANY AND NAME	OR TITLE OF CONTACT Contact Title	PERSON:	•		
5. Principal office address 122 TOURO STREET				City NEWPORT	State RI	<i>Ζιρ</i> 02840		
3. State of Formation 4. Brief description of the character of the business to RENTAL PROPERTY				ch is actually conducted in Rhod	e Island		·	
1. ID No. 149077		2. Exact name of the limited liability company WYNDHAM CARRIAGE HOUSE, LLC						
(R.I.G.L. 7-16-66 (b&c)) i		, , , , , , , , , , , , , , , , , , ,						

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

149077

File Date _	9-22-09				
Check No	27788				
Ву:	mne				
FOR SECRETARY OF STATE USE 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.

Date

ROBIN GRACE WARREN

Print or Type Name of Authorized Person