

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. 163761		name of the limited liability company M Real Estate Investments, LLC						
3. State of Formation	ation 4. Brief description of the character of the bustness which is actually conducted in Rhode Island							
Rhode Island		Real estat	e purchases and	d sales/investments				
5. Principal office address 673 Tiogue Avenue				Coventry	State RI	<sup>Zip</sup> 02816		
6: MAILING ADDRES	S OF LI	MITED LIABILITY (	COMPANY AND NAME	OR THILE OF CONTACT PERS Contact Title	ON A COMPANY DE			
Peter D. Nolan				Registered Agent				
Street Address 1070 Main Street				City Coventry	State RI	2ip 02816		
7.: NAME: AND VALIDE	ESS OF			Cley Company, if applicab Climents - ('x box for all		MEMBERŠ		
Manager Name				Manager Name				
Street Address				Street Address				
City		State	Zip	City	State	Zip		
Manager Name				Manager Name				
Street Address				Street Address				
City	1	State	Zip	City	State	Zip		
8. RESIDENT AGENT This information is cur	CARCAGE STATE OF THE SECTION OF THE	TREAT LINE RECORD AND A CONTRACT OF THE PROPERTY OF THE PROPER	Applied to the Control of the Contro	Changes require filing of Form 64	l 12 - R.I.G.L. 7-16-11	70		

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

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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

Michael Waldeck

Print or Type Name of Authorized Person