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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

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. 111318	2. Exact name of the limited liability company MAMA Holdings, LLC					
3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island						
Rhode Island Investment Opportunities						
5. Principal office address			City	State	Zip	
43 Langdon Avenue			Pawtucket	RI	02861	
	SS OF LIMITED LIABILIT	Y COMPANY AND	NAME OR TITLE OF CONTACT	PERSON:		
Jean B. Vitali			Contact Title Member	Member		
Street Address			Gin'	State	Zip	
43 Langdon Avenue			Pawtucket	RI	02861	
7. NAME AND ADDI			LIABILITY COMPANY, IF APP		teres.	
	FILL IN SPA	CES BEFORE USIN	:	OR ATTACHMENT)		
Manuger Name None			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City'	State	Zip	
Manager Name	<i></i>		Manayer Name			
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Street Address			Street Address			
City	State	Zip	Сіту	State	Zip	
8. RESIDENT AGENT Agent Name Thomas J. Moy		O NOT ALTER - CI	hanges require filing of Form Address	642 - R.I.G.L. 7-1	6-11	
Address			City		Ζip	
50 Exchange Terrace, Suite 320			Providence		02903	
FILED This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b). OCT 0 8 2009 By 100 845						
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.						
Check No Date						
By: Jean B. Vitali						
FOR SECRETARY OF STATE USE ONLY Print or Type Name of Authorized Person						