

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Limited Liability Company Annual Report

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2009

**1. ID No.** 000161177

- 2. Exact Name of the Limited Liability Company <u>HFS REALTY RHODE ISLAND, LLC</u>
- 3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

#### COMMERCIAL REAL ESTATE

5. Principal Office Address

No. and Street: 2 BETHESDA METRO CENTER, STE 600

ATTN: DENEEN SANDERS

City or Town: BETHESDA State: MD Zip: 20814 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: <u>DENEEN SANDERS</u> Contact Title: <u>SENIOR PARALEGAL</u>

No. and Street: 500 WEST MONROE STREET

16TH FLOOR

City or Town: CHICAGO State: IL Zip: 60661 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	H DARREN ALCUS	2 BETHESDA METRO CENTER, STE 600 BETHESDA, MD 20814 USA
MANAGER	JOHN P CROSBY JR	2 BETHESDA METRO CENTER, STE 600 BETHESDA, MD 20814 USA
MANAGER	RICHARD T ARROWSMITH	2 BETHESDA METRO CENTER, STE 600 BETHESDA, MD 20814 USA
MANAGER	MICHAEL G GARDULLO	2 BETHESDA METRO CENTER, STE 600 BETHESDA, MD 20814 USA
MANAGER	GETAMESSAY MELAKU	2 BETHESDA METRO CENTER, STE 600 BETHESDA, MD 20814 USA

### 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

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

Signed this 23 Day of October, 2009 at 4:13:47 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

### By <u>RICHARD T. ARROWSMITH, MANAGER</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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