

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 see of \$25.00.

| (R.I.G.L, /-10-00 (001)) I   | s subject to a penalty jee of                  | φ2,).UU,               |  |                  |       |  |  |  |
|--|--|------------------------|--|------------------|-------|--|--|--|
| 1. ID No.  | 2. Exact name of the limited liability company |                        |  |                  |       |  |  |  |
| 000101786  | Parking Consultants, LLC                       |                        |  |                  |       |  |  |  |
| 3. State of Formation  | ode Island                                     |                        |  |                  |       |  |  |  |
| RHODE ISLAND   |  | nd operate a parking g | rage facility and to acquire and invest in real property and |                  |       |  |  |  |
| 5. Principal office address  |  | ems.mereon             | Ciţv   | State            | Zψ    |  |  |  |
| 40 Westminster Street  |  |                        | Providence   | RI               | 02903 |  |  |  |
| 6. MAILING ADDRE   | SS OF LIMITED LIA                              | BILITY COMPANY AND     | NAME OR TITLE OF CONTAC                                      | T PERSON:        | ·     |  |  |  |
| Contact Name   |  |                        | Contact Title  | Contact Title    |       |  |  |  |
| Carmelo DiStefano  |  |                        | Manager  | Manager          |       |  |  |  |
| Street Address   |  |                        | СЦу  | State            | Zψ    |  |  |  |
| 40 Westminster Street  |  |                        | Providence   | RI               | 02903 |  |  |  |
| 7 NAME AND ADD   | ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;          |                        |  |                  |       |  |  |  |
| 7. MASIL AND ADD   |  | SPACES BEFORE USIN     |  | FOR ATTACHMENT)  |       |  |  |  |
| Manager Name   |  |                        | Manager Name   |                  |       |  |  |  |
| Carmelo DiStefan   | n  |                        |  | Manager 1 wow    |       |  |  |  |
| Street Address   |  |                        | Street Address   | Street Address   |       |  |  |  |
| 22 Binghampton A   | venue  |                        | Server Finances  | street right est |       |  |  |  |
| City   | State  | Zip                    | City   | State            | Zip   |  |  |  |
| Johnston   | RI   | 02919                  |  |                  |       |  |  |  |
| Manager Name   |  | 102313                 | Manager Name   |                  |       |  |  |  |
| Annager Hame   |  |                        |  |                  |       |  |  |  |
| Street Address   |  |                        | Street Address   | Street Address   |       |  |  |  |
|  |  |                        |  |                  |       |  |  |  |
| City   | State  | Zip                    | City   | State            | Ζψ    |  |  |  |
|  |  |                        |  |                  |       |  |  |  |
| 8. RESIDENT AGENT IN RHODE ISLAND  |  |                        |  |                  |       |  |  |  |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11 |  |                        |  |                  |       |  |  |  |
|  |  |                        |  |                  |       |  |  |  |

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

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|                      | FILED                          |              |
|----------------------|--------------------------------|--------------|
| File Date  Check No. | NOV 1 0 2009                   | (23          |
| Ву:                  | By (100)                       | ) ( <u> </u> |
| 1                    | FOR SECRETARY QESTATI 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.

Signature of Authorized Person

Dute

Carmelo DiStefano

Print or Type Name of Authorized Person