

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. 98348	,	name of the limited liability company mie Investments II, LLC				
3. State of Formation 4. Brief description of the character of the busines Investing			siness which is actually conducted in k	ss which is actually conducted in Rhode Island		
5. Principal office address 839-C Ministerial Road			City Wakefield	State Rhode Island	^{Zip} 02879	
6. MAILING ADD Contact Name E. David Corve		TY COMPANY AND	NAME OR TITLE OF CONTAC Contact Title Manager	CT PERSON:	·	
Street Address 839-C Ministerial Road			cuy Wakefield	State Rhode Island	Zip 02879	
7. NAME AND AI			D LIABILITY COMPANY, IF A IG ATTACHMENTS ("X" BOX	PPLICABLE - <u>DO NOT LIS</u> FOR ATTACHMENT)	T MEMBERS	
Manager Name E. <mark>David Corve</mark> s	se		Manager Name			
Street Address 339-C Ministeria	al Road		Street Address			
Сйу	State	Ζip	City	State	Zip	
Vakefield	Rhode Island	02879	•			
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
	ENT IN RHODE ISLAND s currently of record in the Off	I ice of the Secretary of	of State. Changes require filing of	I of Form 642 - R.I.G.L. 7-16-11	l	

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

98348

File Date	11-12-09
Check No	5652
Ву:	mnc
FO	R 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.

Signature of Authorized Person Date

E SAVIA COKVEST
Print or Type Name of Authorized Person