

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

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. 2. Exact name of the limited liability company 1 ID No Matese Realty, LLC 124641 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation Real Estate Management RHODE ISLAND Zip State City 02920-2363 5. Principal office address RI Cranston 135 Madison Avenue 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name Pasquale Lanni State City Street Address 02920-2363 RΙ Cranston 135 Madison Avenue 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Manager Name Manager Name Street Address Street Address Zip State City ZipState City Manager Name Manager Name Street Address Street Address Ζip State City Ζip State City 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).

124641

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1	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this repo including any accompanying schedules and statements, and that all statemer contained herein are true and correct.

Signature of Authorized Person Date

Pasquale Lanni

Print or Type Name of Authorized Person

Form 632 Rev. 08/08