

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

Providence, RI 02004-2615

401.2223040

## 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 \$25.6	0.	·		•		•
1. ID No. 129738	1	name of the limited trainlity company ELLA REALTY, LLC						
3. State of Formation 4. Brief description of the character of the Inistiess RHODE ISLAND TO ACQUIRE, OWN, OPERATE, LEA				s which is actually conducted in Rhode Island ASE AND SELL REAL PROPERTY AND IMPROVEMENTS				
5. Principal office address 2 WILLIAMS STREET				City PROVIDENCE	State RI	2ip <b>02</b> 903		)3
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAT Connect Name GIOVAN B. CALAPAI				· · · · · · · · · · · · · · · · · · ·				
Street Address 2 WILLIAMS STREET				PROVIDENCE	State RI		Ζψ 0290	3
7. NAME AND ADD	RESS OF		OF THE LIMITED LIAN ES BEFORE USING AT	BILITY COMPANY, IF APPLI FACHMENTS ("X" BOX FOR	CABLE - <u>DO I</u> ATTACHMENT)	NOT LIST	MEMI	BERS
Manager Name Giovan B. Calapai				Manager Name N/A				
Street Address 2 Williams Street				Street Address				:
Providence		Male RI	<sup>Ζφ</sup> <b>02903</b>	City	State		Zip	
Manager Name <b>N/A</b>				Manager Name N/A				
Street Address				Street Address				
City		State	Ζίρ	City	State		Zip	
8. RESIDENT AGEN Agent Name SCOTT A. RITCH		ODE ISLAND - DO	NOT ALTER - Change	s require filing of Form 64  Address 2 WILLIAMS STREET	2 - R.I.G.L. 7-	16-11	•	
Address	.,			chr PROVIDENCE		<i>Ζίρ</i> <b>02903</b>	2	42.1
		This report must b	e executed by an autho	orized person pursuant to R.I	.G.L. 7-16-66 (	b).	NOV 23 PH 12: 5	

**FILED** File Date FOR SECRETARA STATE USE ONLY Under penalty of pegjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements. contained her frue and correct.

Signature of a