

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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. ID No. 000107529

- 2. Exact Name of the Limited Liability Company Cornerstone Holdings, LLC
- 3. State of Formation

State: RI

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

BUY/FIX SELL REAL ESTATE

5. Principal Office Address

No. and Street: 12 ROGER WILLIAMS CIRCLE

City or Town: CRANSTON State: RI Zip: 02905 Country: USA

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

Contact Name: TOM RICCI Contact Title:
No. and Street: P.O. BOX 10476

City or Town: $\underline{CRANSTON}$ State: \underline{RI} Zip: $\underline{02910}$ Country: \underline{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

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

ROBERT A. D'AMICO II, ESQ. 536 ATWELLS AVENUE PROVIDENCE, RI 02909

Signed this 11 Day of December, 2009 at 11:52:46 AM 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 ROBERT A. DAMICO II, ESQ., ATTORNEY AND AGENT FOR THE LLC Signature of Authorized Person

Form No. 632 Revised 09/07

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