

Filing Fee: \$50.00

AUG 23 REC'D

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040



LIMITED LIABILITY COMPANY

ID Number DLLC 94490

Annual Report for the year 2001

1. The name of the limited liability company is:

301 METRO CENTER, LLC

2. The address of the principal office of the limited liability company is:

545 South Main Street, Providence, RI 02903

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: MICHAEL INTEGLIA, JR.

545 SOUTH MAIN STREET PROVIDENCE RI 02903

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Michael Integlia, Jr.

545 South Main Street, Providence, RI 02903

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Real Estate

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Thomas Hichar

222 South Main Street, Providence, RI

Beth Ann Integlia

545 South Main Street, Providence, RI

Dated 10/12/01

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.



301 Metro Center / LLC

Exact Name of Limited Liability Company

By Thomas Hichar

Managing Member

Title

| | |
|---------------------------------|--------------------|
| FOR SECRETARY OF STATE USE ONLY | |
| File Date: | FILED |
| Check No.: | OCT 15 2001 |
| By: | By SC 86 |
| | CK # 2010 |

Form No. 632
Revised 01/99

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent indicated below has changed, Form 642 must be filed in this office. Forms may be obtained by contacting this office at 401-222-3040, or from our web site at www.state.ri.us