

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. 000133455	2. Exact name of the limit Fitzsimoes, LLC	ict name of the limited liability company simoes, LLC				
3. State of Formation 4. Brief description of the character of the bus. Restaurant		siness which is actually conducted in Rhode Island				
5. Principal office address 110 Broadway			Newport	State RI	<i>Zip</i> 02840	
6. MAILING ADD	RESS OF LIMITED LIAB	ILITY COMPANY AN	D NAME OR TITLE OF CONTA	ACT PERSON:	'	
Street Address			City	State	Zip	
110 Broadway			Newport	Rí	02840	
Street Address			Street Address			
City	State	Zip	Сиу	State	Zip	
Manager Name			Manager Name	Manager Name		
	Street Address			Street Address		
Street Address			i i			
Street Address City	State	Zip	Сііу	State	Zip	

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

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.

File Date FILED

Check No. MAR 1 0 2010

By: By 1/3/65

FOR SECRETARY DESIGNED SONLY

000133455

Signature of Authorized Berson Date /

Form 632 Rev. 08/08