



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000107536

**2. Name of Corporation** RoundGrille, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 20 PARK PLAZA SUITE 606

City or Town: BOSTON

State: MA

Zip: 02116

Country: USA

**4. Business Phone No.**

6174233473

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OPERATE A RESTAURANT.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	L. JAMES MILLER	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
TREASURER	ALEXANDER L HARDY	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
SECRETARY	IRWIN M HELLER	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
DIRECTOR	L. JAMES MILLER	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
DIRECTOR	IRWIN M HELLER	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
DIRECTOR	HAROLD KOTLER	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
DIRECTOR	JEFF STONBERG	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA
DIRECTOR	STEVEN SEGAL	20 PARK PLAZA SUITE 606 BOSTON, MA 02116 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000.00	34063
PWP	A	\$250.00	1,000.00	580

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 31 Day of March, 2010 at 6:03:38 PM.** *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALEXANDER L. HARDY  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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