



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

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

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.

**ANNUAL REPORT YEAR:** 2009

**1. ID No.** 000334374

**2. Exact Name of the Limited Liability Company** Empire LaSalle LLC

**3. State of Formation**

State: DE

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

The general Character of the Business of the Company is to engage in any and all lawful activities for the benefit of its members including without limitation, owning and managing, improving, leasing, operating, financing, and disposing of certain property located in Providence Rhode Island and engaging in any and all activities necessary, convenient, desirable, or incidental to the foregoing.

**5. Principal Office Address**

No. and Street: CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, SUITE 400

City or Town: WILMINGTON State: DE Zip: 19808 Country: USA

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

Contact Name: IAIN MCGILL Contact Title: CHIEF FINANCIAL OFFICER

No. and Street: C/O BERKELEY INVESTMENTS, INC.  
121 HIGH STREET

City or Town: BOSTON State: MA Zip: 02110 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.**  
**DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

**Signed this 6 Day of May, 2010 at 12:08:00 PM 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 IAIN MCGILL  
Signature of Authorized Person

Form No. 632  
Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations  
All Rights Reserved