



**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. 000403027

2. Exact Name of the Limited Liability Company Bald Hill Holding LLC

3. State of Formation

State: CT

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

Ownership of commercial property

5. Principal Office Address

No. and Street: 1755 BALD HILL ROAD

City or Town: WARWICK

State: RI

Zip: 00000

Country: USA

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

Contact Name: DANIEL KATZ Contact Title:

No. and Street: C/O KATZ PROPERTIES, LLC

165 MADISON AVENUE, 2ND FLOOR

City or Town: NEW YORK

State: NY

Zip: 10016

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
MANAGER	1755 BALD HILL ROAD INVESTORS MZL LLC	C/O MAYO CROWE LLC, CITY PLACE II - 185 ASYLUM STREET HARTFORD, CT 06103 USA

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

LISA WAGGONER 300 CENTERVILLE ROAD, SUITE 300 SUMMIT WEST WARWICK , RI 02886

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

Signed this 21 Day of June, 2010 at 3:01:44 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 PETER J. ROYER
Signature of Authorized Person

Form No. 632
Revised 09/07

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