



**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. 000358061

2. Exact Name of the Limited Liability Company CrossHarbor Capital Partners LLC

3. State of Formation

State: DE

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

Real Estate investment including single property transactions, multiple property portfolios, real estate related operating companies, and all forms of real estate debt and equity securities in the U.S.

5. Principal Office Address

No. and Street: ONE BOSTON PLACE
SUITE 2310

City or Town: BOSTON

State: MA

Zip: 02108

Country: USA

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

Contact Name: MAEGEN ABBOTT -WALSH Contact Title:

No. and Street: ONE BOSTON PLACE, SUITE 2310

City or Town: BOSTON

State: MA

Zip: 02108

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	SAMUEL T.B. BYRNE	ONE BOSTON PLACE, 23RD FLOOR BOSTON, MA 02108 USA
MANAGER	WILLIAM H. KREMER	ONE BOSTON PLACE, 23RD FLOOR BOSTON, MA 02108 USA
MANAGER	ROBERT E. GARROW	ONE BOSTON PLACE, 23RD FLOOR BOSTON, MA 02108 USA
MANAGER	JAY C HART	ONE BOSTON PLACE, 23RD FLOOR BOSTON, MA 02108 USA

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 7 Day of September, 2010 at 2:53:44 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 SAMUEL T. BYRNE
Signature of Authorized Person

Form No. 632
Revised 09/07

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