RALPH MORE Sta	ate of Rhode Island and Pro Office of the Secreta		S Fee: \$50.00	
Secretary of State	Division Of Business 148 W. River S Providence RI 0290 (401) 222-304	treet)4-2615		
Limited Liability Comp Annual Report Filing Period: September 1 - I				
	-16-66(d), each limited liability comp rty (30) days after the time prescribe penalty fee of \$25.00.			
ANNUAL REPORT YEAR: 2	<u>010</u>			
1. ID No. <u>000114190</u>				
2. Exact Name of the Limited Liability Company China Optical Communications Consultancy, LLC				
3. State of Formation				
State: <u>RI</u>				
CONSULTING SERVICE	Character of the Business Which			
5. Principal Office Address	\$			
	DACH ROAD TH ATTLEBORO State:	<u>MA</u> Zip: <u>02760</u>	Country: <u>USA</u>	
6. Mailing Address of Limi	ted Liability Company and Name	or Title of Contact Pers	son:	
	DACH ROAD	RI Zip: 02760	Country: USA	
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.				
DO NOT LIST MEMBERS	;		1	
Title	Individual Name	Addres		
<u> </u>	First, Middle, Last, Suffix	Address, City or Town, Stat	te, Zip Code, Country	
	IODE ISLAND - DO NOT ALTER of Form 642 - R.I.G.L. 7-16-11			
GORDON A. CARPENTER 55 PINE STREET, 4TH FLOOR PROVIDENCE , RI 02903				
9. This report must be exe	9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).			

Signed this 9 Day of September, 2010 at 3:48:00 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 <u>GORDON CARPENTER</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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