

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.I.. 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.

1. ID No. <b>220350</b>		a name of the limited liability company  Providence Hotel, LLC				
State of Formation Oelaware  4. Brief description of the character of the h Hotel Ownership		usiness which is actually conducted in Rhode Island				
5. Principal office address 333 Westminster St Suite 3		City Providence	State RI	<i>Ζψ</i> <b>02903</b>		
6. MAILING AD Contact Name J Patrick Rollo		ABILITY COMPANY AN	O NAME OR TITLE OF CONTAC Contact Title Secretary	CT PERSON:	·	
Street Address 333 Westminster St Suite 3			City Providence	State RI	<i>Ζψ</i> <b>02903</b>	
			·			
		NAGER OF THE LIMITE IN SPACES BEFORE USI	ED LIABILITY COMPANY, IF AP ING ATTACHMENTS ("X" BOX  Manager Name	PPLICABLE - DO NOT FOR ATTACHMENT)	<u>r list members</u> ]	
Manager Name			ING ATTACHMENTS ("X" BOX		T LIST MEMBERS	
Manager Name Street Address			NG ATTACHMENTS ("X" BOX  Manager Name		T LIST MEMBERS	
Manager Name Street Address City	FILL	IN SPACES BEFORE USI	Manager Name  Street Address	FOR ATTACHMENT)		
7. NAME AND A Manager Name Street Address City Manager Name Street Address	FILL	IN SPACES BEFORE USI	Manager Name  Street Address  City	FOR ATTACHMENT)		

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

220350

File Date Check No. By:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of

J Patrick Rollo

Print or Type Name of Authorized Person