

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 2010

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.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.

1. ID No. 164169		Exact name of the limited liability company UGO REALTY SERIES, LLC				
3. State of Formation Delaware	4. Brief descripti Real Estate		usiness which is actually conducted in RL	s which is actually conducted in Rhode Island		
5. Principal office address 268 Douglas Road			City Whitinsville	State MA	<i>Zip</i> 01588	
6. MAILING ADDR Contact Name Carol A. Gogolins		LITY COMPANY AN	D NAME OR TITLE OF CONTAC Contact Title Member	CT PERSON:	·	
Street Address 268 Douglas Road			City Whitinsville	State MA	<i>Zip</i> 01588	
7. NAME AND ADD			ED LIABILITY COMPANY, IF APING ATTACHMENTS ("X" BOX	PLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	<u>r list members</u>]	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zψ	
	NT IN RHODE ISLAND currently of record in the	I Office of the Secretary	i of State. Changes require filing of	1 Form 642 - R.I.G.L. 7-1	1 16-11	

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

164169

 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 Authorized Person

Carol A. Gogolinski

Print or Type Name of Authorized Person