

A. Ralpb 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 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00

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.k.)) is subject to a penalty fee of \$25.00.

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1. ID No.	2. Exact name of the limit	xact name of the limited liability company				
89882	Allens Avenue Rea	Avenue Realty, LLC				
3. State of Formation	4. Brief descripti	4. Brief description of the character of the business which is actually conducted in Rhode Island				
Rhode Island	Acquire, own	, hold, develop, manag-	e, operate, lease and sell re	al estate		
5. Principal office address			City	State	<i>2ф</i>	
735 Allens Avenue			Providence	RI	02905	
6. MAILING ADDRE	SS OF LIMITED LIAB	LITY COMPANY AND I	name or title of conta	CT PERSON:	and the second s	
Contact Name			:	Contact Title		
Erwin Pearl			 	Manager		
Street Address			City	State	Zip	
389 5th Avenue			New York	NY	10016	
7. NAME AND ADDI	ESS OF EACH MANA	GER OF THE LIMITED	LIABILITY COMPANY, IF A	PPLICABLE - DO NO	T LIST MEMBERS	
	FILIN	SPACES BEFORE USING	JATTACHMENTS ("X" BOX	FOR ATTACHMENT)		
Manager Name			Manager Name	Manager Name		
Erwin Pearl						
Street Address			Street Address			
389 5th Avenue						
City	State	Zip	City	State	Zip	
New York	NY	^{Zip} 10016				
Manager Name			Manager Name			
· ·						
Street Address			Street Address	Street Address		
•			:			
City	State	Zip	City	State	Ζψ	
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Agent Name			Address			
United Corporate Services, Inc.			2nd Floor	2nd Floor		
Address			City		Zi p	
222 Jefferson Boulevard			Warwick	Warwick 02888		

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

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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

Jim Kaplove

Print or Type Name of Authorized Person

Form 632 Rev. 07/07