

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. 156526	365 Eddy Street Pe	t name of the limited liability company Eddy Street Penthouse, LLC				
3. State of Formation Rhode Island  4. Brief description of the character of the business of the State of the			iness which is actually conducted in Rhode Island			
5. Principal office address 365 Eddy Street, Unit No.6			PROVIDENCE	State RI	02903	
6. MAILING ADDRE Contact Name Michael J. Giuttari		LITY COMPANY AN	D NAME OR TITLE OF CONTACT  Contact Title	PERSON:		
Street Address 365 Eddy Street, Unit No.6			City Providence	State RI	02903	
7. NAME AND ADD	RESS OF EACH MANA FILL IN	GER OF THE LIMIT SPACES BEFORE US	ED LIABILITY COMPANY, IF APPING ATTACHMENTS ("X" BOX FO	LICABLE - <u>DO NO </u> OR ATTACHMENT)	<u>r list members</u> ]	
Manager Name			Manager Nume	Manager Nume		
Street Address			Street Address	Street Address		
City	State	Zip	Clty	Siale	Zip }	
Manager Name		••••	Manager Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. RESIDENT AGEN This information is c	T IN RHODE ISLAND urrently of record in the	Office of the Secretar	y of State. Changes require filing of	Form 642 - R.I.G.L. 7-	-16-11	

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

156526

	FILED M
File Date	OCT 13 2010
Check No.	By in 22574
Ву:	By
1	FOR SECRETARY OF STATE USE ONLY

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.

11/10/

Signature of Authorized Person

Date

Michael J. Giuttari

Print or Type Name of Authorized Person