

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. 149532 | | ct name of the limited liability company ELM HOLDINGS, L.L.C. | | | | |
|--|------------------------------|---|--|--|----------------------------|--|
| 3. State of Formation RHODE ISLAND | 4. Brief descrip REAL EST | 4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE | | | | |
| 5. Principal office address 2 ELM STREET | | | City WESTERLY | State RI | <i>Σφ</i> 0289 1 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name CHARLES SOLOVEITZIK MANAGER | | | ' | | | |
| Street Address 2 ELM STREET - P.O. BOX 414 | | | City WESTERLY | State RI | ^{Zip} 02891 | |
| 7. NAME AND ADDR | RESS OF EACH MAN | AGER OF THE LIMITED SPACES BEFORE USING | LIABILITY COMPANY, IF AP G ATTACHMENTS ("X" BOX F | PLICABLE - <u>DO NOT</u> OR ATTACHMENT) | LIST MEMBERS | |
| Manager Name CHARLES SOLOVEITZIK | | | Manager Name | | | |
| Street Address 2 ELM STREET - P.O. BOX 414 | | | Street Address | | | |
| City WESTERLY | State RI | <i>Ζίρ</i> 02891 | City | State | Zip | |
| Manager Name | | *************************************** | Manager Name | | ······ | |
| Street Address | | ······ | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| 8. RESIDENT AGENT This information is cur | | Office of the Secretary of | State. Changes require filing of | Form 642 - R.I.G.L. 7-1 | 6-11 | |

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

149532

| File Date | FILED | | | |
|-----------|---------------------------------|--|--|--|
| Check No. | OCT 27 2010 | | | |
| By: | By MMC | | | |
| | OR SECRETARY OF STATE OF SECOND | | | |

| Under penalty of perjury, I declare and affirm that I have including any accompanying sendules and statements | ve examined this re , and that all staten | port |
|---|--|------|
| contained herein are true and correct. | , , | |
| Mr Milleth 1 | 10/22/10 | 2 |
| Signature of Authorized Person Date | f | |
| CHARLES SOLOVEITZIK | | |

Print or Type Name of Authorized Person