

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

Zip

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010

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This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11

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 few of \$25.00. L. ID No 2. Exact name of the limited liability company 118400 EPI Real Estate Holdings, LLC 4. Brief description of the character of the business which is actually conducted in Rhode Island REAL ESTATE 3 State of Formation RHODE ISLAND 5. Principal office address City State Zip41 NARRAGANSETT AVENUE **JAMESTOWN** RΙ 02835 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title VICTOR A. BELL **MEMBER** Street Address City State Zitz 41 NARRAGANSETT AVENUE **JAMESTOWN** RI 02835 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name Street Address Street Address City State ZibCitvZipManager Name Manager Name Street Address Street Address

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

City

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File Date	OCT <b>2 9</b> 2010
Check No	By MMC)
Ву:	592
F	OR SECRETARY OF STATE USE ONLY

8. RESIDENT AGENT IN RHODE ISLAND

City

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

Vo 1 //2 / W

re of Authorized Posson Date

State

VICTOR A. BELL, MEMBER

Print or Type Name of Authorized Person