

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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. 153562 | | 2. Exact name of the limited liability company BI HOUSING, LLC | | | |
| 3. State of Formation RI | | 4. Brief description of the character of the business which is actually conducted in Rhode Island TO ACQUIRE, SELL AND INVEST REAL ESTATE | | | |
| 5. Principal office address 2010 MINERAL SPRING AVENUE | | | City NORTH PROVIDENCE | State RI | Zip 02911 |
| Contact Name FRANK DIBIASE, JR. | | | Contact Title MANAGING MEMBER | | |
| Street Address 2010 MINERAL SPRING AVENUE | | | City NORTH PROVIDENCE | State RI | Zip 02911 |
| Manager Name FRANK DIBIASE, JR. | | | Manager Name | | |
| Street Address 40 MAPLECREST AVENUE | | | Street Address | | |
| City NORTH PROVIDENCE | State RI | Zip 02911 | City | State | Zip |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |

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

2010 DEC 23 AM 9:51
SECRETARY OF STATE
CORPORATIONS DIVISION

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

153562

FILED 9:51
DEC 23 2010

By *[Signature]* 12/23/10

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.

[Signature] 12/23/10
Signature of Authorized Person Date
FRANK DIBIASE, JR.