



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000125249

2. Name of Corporation First Man Shaw's Plaza Corp.

3. Street Address Principal Business Office:

No. and Street: 580 WHITE PLAINS ROAD-3RD FLOOR

City or Town: TARRYTOWN

State: NY Zip: 10591 Country: USA

4. Business Phone No.

914-631-3131

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACT AS THE SOLE GENERAL PARTNER OF SHAW'S PLAZA IMPROVEMENTS, LLC

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	STEPHEN IFSHIN	580 WHITE PLAINS ROAD, 3RD FLOOR TARRYTOWN, NY 10591 USA
PRESIDENT	ADAM IFSHIN	580 WHITE PLAINS ROAD-3RD FLOOR TARRYTOWN, NY 10591- USA
VICE PRESIDENT	STEPHEN IFSHIN	580 WHITE PLAINS ROAD, 3RD FLOOR TARRYTOWN, NY 10591 USA
VICE PRESIDENT	DANIEL TAUB	580 WHITE PLAINS ROAD, 3RD FLOOR TARRYTOWN, NY 10591 USA
DIRECTOR	ADAM IFSHIN	580 WHITE PLAINS ROAD, 3RD FLOOR TARRYTOWN, NY 10591 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of January, 2011 at 4:47:17 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ADAM IFSHIN
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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