



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 144603		2. Name of Corporation LL3, Inc.			
3. Street Address Principal Business Office 40 Hidden Lane			City East Greenwich	State RI	Zip 02818
4. Business Phone No.		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island asset management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Erin O'Hara			Vice President Name none		
Street Address 53 West 72nd Street, Apt. 7D			Street Address		
City New York	State NY	Zip 10023	City	State	Zip
Secretary Name Meghan K. O'Hara			Treasurer Name Kaitlin B. O'Hara		
Street Address 669 East 2nd Street, #2			Street Address 40 Hidden Lane		
City South Boston	State MA	Zip 02127	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Erin O'Hara			Director Name Kaitlin B. O'Hara		
Street Address 53 West 72nd Street, Apt. 7D			Street Address 40 Hidden Lane		
City New York	State NY	Zip 10023	City East Greenwich	State RI	Zip 02818
Director Name Meghan K. O'Hara			Director Name		
Street Address 669 East 2nd Street, #2			Street Address		
City South Boston	State MA	Zip 02127	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 300	Class/Series common	Par Value \$1.00

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.

FILED

MAR 02 2011

By

138939
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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.

Erin C. O'Hara 2/26/11
Signature Date

Erin C. O'Hara

Print or Type Name

President

Title

File Date

Check No.

By:

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