



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

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. 121030 | | 2. Exact name of the limited liability company N & M PROPERTIES, LLC | | | |
| 3. State of Formation RHODE ISLAND | | 4. Brief description of the character of the business which is actually conducted in Rhode Island PURCHASE, SALE AND MANAGEMENT OF REAL AND/OR PERSONAL PROPERTY | | | |
| 5. Principal office address 42 NEWELL STREET | | City WEST WARWICK | State RI | Zip 02893 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | | | |
| Contact Name MICHAEL J. PINGA | | | Contact Title | | |
| Street Address 42 NEWELL STREET | | City WEST WARWICK | State RI | Zip 02893 | |
| 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) <input type="checkbox"/> | | | | | |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 | | | | | |
| Agent Name PASTER & HARPOOTIAN, LTD. | | | Address 1000 CHAPEL VIEW BOULEVARD, SUITE 220 | | |
| Address | | City CRANSTON | Zip 02920 | | |

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

121030

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| FILED | |
| File Date | APR 21 2011 |
| Check No. | 1834 |
| By: | <u>BY</u> |
| FOR SECRETARY OF STATE USE ONLY | |

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.

Michael J. Pinga 4-19-11
Signature of Authorized Person Date
Michael J. Pinga
Print or Type Name of Authorized Person