



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2011

1. ID No. 000506592

2. Exact Name of the Limited Liability Company KOWALLI, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Kowalli conducts all of its office business from a home office in Pawtucket. The manufacturing of our baby gear is done in MA.

5. Principal Office Address

No. and Street: 33 KENILWORTH WAY

City or Town: PAWTUCKET

State: RI

Zip: 02860

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title: ALIZAH HOLSTEIN, OWNER

No. and Street: P.O. BOX 2343

City or Town: PROVIDENCE

State: RI

Zip: 02906

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ALIZAH HOLSTEIN	33 KENILWORTH WAY PAWTUCKET, RI 02860 USA
MANAGER	FRANCISCO FERNANDEZ DE ALBA	33 KENILWORTH WAY PAWTUCKET, RI 02860 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

ALIZAH HOLSTEIN 33 KENILWORTH WAY PAWTUCKET , RI 02860

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

Signed this 20 Day of July, 2011 at 3:38:21 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By ALIZAH HOLSTEIN
Signature of Authorized Person

Form No. 632
Revised 09/07

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