



**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. 000547191

2. Exact Name of the Limited Liability Company 1940 Post Road Holdings, LLC

3. State of Formation

State: MD

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

Rental and management of commercial property.

5. Principal Office Address

No. and Street: C/O CSC

7 ST PAUL STREET, SUITE 1660

City or Town: BALTIMORE

State: MD

Zip: 21202

Country: USA

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

Contact Name: Contact Title:

No. and Street: C/O CW CAPITAL

7501 WISCONSIN AVENUE, SUITE 500 WEST

City or Town: BETHESDA

State: MD

Zip: 20814

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	U.S. BANK NATIONAL ASSN AS TRUSTEE	C/O CWCAPITAL, 7501 WISCONSIN AVENUE, SUITE 500 WEST BETHESDA, MD 20814 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 31 Day of August, 2011 at 10:35:04 AM 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 SHEENA THOMAS
Signature of Authorized Person

Form No. 632
Revised 09/07

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