



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

No Fee

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

**Domestic Limited Liability Company  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2011

**1. ID No.** 000523333

**2. Exact Name of the Limited Liability Company** Image Structures, LLC

**3. State of Formation**

State: RI

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

selling, installing, leasing, renting and display systems for use in the retail or exhibition trade, to promote and advertise the same, to rent, lease, hold, purchase, mortgage both real and personal property used in connection therewith, and to do any and all things and exercise all powers, rights and privileges which a limited liability corporation may nor or hereafter be organized to do under the laws for the State of Rhode Island, and for any other lawful purposes.

**5. Principal Office Address**

No. and Street: 85 INDUSTRIAL CIRCLE

City or Town: LINCOLN

State: RI

Zip: 02865

Country: USA

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

Contact Name: ROCHELLE VAGENAS Contact Title: MEMBER

No. and Street: 98 FORBES STREET

City or Town: RIVERSIDE

State: RI

Zip: 02865

Country: USA

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

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

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

MARK B. MORSE 420 ANGELL STREET PROVIDENCE , RI 02906

**Signed this 14 Day of September, 2011 at 4:50:09 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 MARK B. MORSE, REGISTERED AGENT  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

