



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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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**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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