RI SOS Filing Number: 201183258530 Date: 09/19/2011 4:00 PM

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 2011

**Filing Period:** September 1 - November 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** 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. | 2. Exact name of the limited liability company |
|---|---|
| 555420 | BERNATCHEZ REALTY, LLC |

| 3. State of Formation | 4. Brief description of the character of the business which is actually conducted in Rhode Island |
|---|---|
| Rhode Island | To own, manage, lease and/or sell real property. |

| 5. Principal office address | City | State | Zip |
|---|---|---|---|
| 88 Upper Highland Road | Charlestown | RI | 02813 |

**6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:**

| Contact Name | Contact Title |
|---|---|
| Daniel Bernatchez | Manager |

| Street Address | City | State | Zip |
|---|---|---|---|
| 201 West Trail | Stamford | CT | 06903 |

**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) ☐

| Manager Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| Daniel Bernatchez | 201 West Trail | Stamford | CT | 06903 |
| Marc Bernatchez | 100 Parrott Drive, Apt. 903 | Shelton | CT | 06494 |
| James Bernatchez | 242 Baxter Lane | Milford | CT | 06460 |
| | | | | |

**8. RESIDENT AGENT IN RHODE ISLAND**
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11

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

555420

**FILED**

*File Date* SEP 19 2011
*Check No.*
*By:* RV 21139

FOR SECRETARY OF STATE USE ONLY

67754-68-656286

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.

*Signature of Authorized Person* *Date* 9/13/11

Daniel Bernatchez
*Print or Type Name of Authorized Person*

Form 632 Rev. 08/08