

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. 111982 | 2. Exact name of the 439 Benefit P | 2. Exact name of the limited liability company 439 Benefit Property L.L.C. | | | | |
|--|---|--|--|---------------------------------------|-------------------------|--|
| 3. State of Formation 4. Brief description of the character of the busin Rhode Island Real estate investment | | | e business which is actually conducted in | Rbode Island | | |
| 5. Principal office address P.O. Box 1176 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND R Contact Name | | | City Makawao | State HI | <i>гір</i> 96768 | |
| Stephen Londo | | IABILITY COMPANY A | ND NAME OR TITLE OF CONTA | CT PERSON: | , | |
| P.O. Box 1176 | | | City | <i>s</i> · | Zip | |
| . NAME AND AI | ODRESS OF EACH M FILL | ANAGER OF THE LIMIT IN SPACES BEFORE U | Makawao FED LIABILITY COMPANY, IF AS SING ATTACHMENTS ("X" BOX | PPLICABLE - DO NOT | 96768 LIST MEMBERS | |
| danager Name | | | Manager Name | · · · · · · · · · · · · · · · · · · · | | |
| treet Address | | | Street Address | Street Address | | |
| шу | State | Zip | City | State | Zip | |
| anager Name | *************************************** | | Manager Name | | | |
| treet Address | | | Street Address | Street Address | | |
| ity | State | Zip | City | State | Zip | |
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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| | FILED | | |
| File Date | SEP 29 2011 | | |
| Check NoQV | 12970 | | |
| FOR S | ECRETARY OF STATE USE ONLY | | |

| Under penalty of perjury, I declare and at including any accompanying schedules a contained heacin are true and correct. | firm that I have examined this report, and statements, and that all statements |
|--|--|
| XX | ٩ (الا (ار |
| Signature of Authorized Person | Date |
| Stephen London | |
| Print or Type Name of Authorized Person | |