

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

| 1. ID No. 153673 | 2. Exact name of the limited liability company Florena Properties, LLC | | | | | |
|--|--|--|---|-------------------------------|---|--|
| | | | | | | |
| 3. State of Formation Rhode Island | | tion of the character of the E e Development, Inv | ousiness which is actually conducted in RE restment & Holdings | oode Island | - | |
| 5. Principal office address 9 Frederick Lane | | | City Cumerland | State RI | Zip 02864 | |
| 6. MAILING ADI | DRESS OF LIMITED LIAI | BILITY COMPANY AN | D NAME OR TITLE OF CONTAC | T PERSON: | | |
| Contact Name | | | Contact Title | • | | |
| John H. O'Neil | <u> </u> | | Member | | | |
| Street Address | | | City | State | Zip | |
| 9 Frederick Lane | | | Cumberland | RI | 02864 | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zip | City | State | Zip | |
| •••••• | | | | | | |
| Manager Name | | | Manager Name | Manager Name | | |
| Street Address | | | Street Address | Street Address | | |
| City | State | Zip | City | State | Zip | |
| | GENT IN RHODE ISLAND is currently of record in the | | of State. Changes require filing of | Form 642 - R.I.G.L. 7-1 | . 1941 | |
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

FILED

OCT 05 2011 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. Check No. John H. O'Neill FOR SECRETARY OF STATE USE ONLY Print or Type Name of Authorized Person