



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

Fee: \$50.00

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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2011

1. ID No. 000157861

2. Exact Name of the Limited Liability Company 35 Railroad Avenue LLC

3. State of Formation

State: RI

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

REAL ESTATE INVESTMENT

5. Principal Office Address

No. and Street: 1 BLUFF AVENUE

City or Town: WESTERLY

State: RI

Zip: 02891

Country: USA

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

Contact Name: Contact Title:

No. and Street: 1 BLUFF AVENUE

City or Town: WESTERLY

State: RI

Zip: 02891

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
MANAGER	NICHOLAS C. MOORE	8 SOUND VIEW DRIVE GREENWICH, CT 06830 USA
MANAGER	WILLIAM MCKENDREE	20A AVONDALE ROAD WESTERLY, RI 02891 USA
MANAGER	WILLIAM VOGT JR.	4730 OCEAN DRIVE CORPUS CHRISTI, TX 78471 USA
MANAGER	WILLIAM MAHONEY	999 PONUS RIDGE NEW CANAAN, CT 06840 USA

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

NICHOLAS C. MOORE 1 BLUFF AVENUE WESTERLY , RI 02891

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

Signed this 11 Day of October, 2011 at 1:13:40 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 NICHOLAS C. MOORE
Signature of Authorized Person

Form No. 632
Revised 09/07