

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

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.

| (K.I.G.L. /-10-00 (b&c))   |              |   |  |   |                       |             | •           |  |  |
|--|--------------|---|--|---|-----------------------|-------------|-------------|--|--|
| 1. ID No.  |              | Exact name of the limited liability company |  |   |                       |             |             |  |  |
| 110287   | AMMIM, LLC   |   |  |   |                       |             |             |  |  |
| 3. State of Formation 4. Brief description of the character of the business wh |              |   | rich is actually conducted in Rhode Island |   |                       |             |             |  |  |
| RHODE ISLAND REAL ESTATE HOLDING COMPANY                                       |              |   |  |   |                       |             |             |  |  |
| 5. Principal office address  |              |   |  | City  | Sta                   | ule         | Zip         |  |  |
| 19 BENSON AVENUE   |              |   |  | WARWICK                                       | RI                    |             | 02888-4808  |  |  |
| 6. MAILING ADDRES  | SS OF L      | IMITED LIABILI                              | TY COMPANY AND NAM                         |   | CT PERSON:            |             | 102000-4000 |  |  |
| Contact Name   |              |   |  | Contact Title                                 |                       |             |             |  |  |
| MARY I. MONTUORI   |              |   |  | MEMBER  |                       |             |             |  |  |
| Street Address   |              |   | · · · · · · · · · · · · · · · · · · ·      | City  | Sta                   | te          | Zip         |  |  |
| 19 BENSON AVENUE   |              |   |  | WARWICK                                       | Ri                    |             | 02888-4808  |  |  |
| 7. NAME AND ADDE   | ESS OF       | EACH MANAGE                                 | R OF THE LIMITED LIA                       | BILITY COMPANY, IF A                          | PPLICABLE .           | DO NOT TIET | <br>        |  |  |
|  |              | FILL IN SPA                                 | ACES BEFORE USING AT                       | TACHMENTS ("X" BO)                            | FOR ATTACH            | MENT)       | MEMBERS     |  |  |
| Manager Name   |              |   |  | Manager Name                                  |                       |             |             |  |  |
|  |              |   |  |   |                       |             |             |  |  |
| Street Address   |              |   |  | Street Address                                |                       |             |             |  |  |
|  |              |   |  |   |                       |             |             |  |  |
| City   |              | State                                       | Zip  | City  | Stat                  | te          | Z(p         |  |  |
| ***********************  |              |   |  |   | İ                     |             | - T         |  |  |
| Manager Name   |              |   |  | Manager Name                                  |                       |             |             |  |  |
|  |              |   |  |   |                       |             |             |  |  |
| Street Address   |              |   |  | Street Address                                | Street Address        |             |             |  |  |
|  |              |   |  |   |                       |             |             |  |  |
| СЦу  |              | State                                       | Zip<br>,                                   | City  | Stat                  | e           | Zip         |  |  |
| 8 RESIDENT ACENT   | <br>  TN DU/ | DDE ICI AND 10                              |  |   |                       |             | 1           |  |  |
| Agent Name   | IIA KIIC     | JUE ISLAND - D                              | O NOT ALTER - Change                       | require filing of Form 642 - R.I.G.L. 7-16-11 |                       |             |             |  |  |
| DAVID DIPALMA,   | FSQ          |   |  | nuures  |                       |             |             |  |  |
| Address  |              |   |  |   |                       |             |             |  |  |
|  |              |   |  | City Zip                                      |                       | 1 '         |             |  |  |
| 138 WARREN AVENUE  |              |   |  | LEAST PROVIDEN                                | EAST PROVIDENCE 02914 |             | <u></u>     |  |  |

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

|           | 110287                    | FILED                  |   |
|-----------|---------------------------|------------------------|---|
|           |                           | OCT 1 2 2011  By 54114 | 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. |
| File Date |                           | OS'                    | Signature of Authorized Jerson Date 9-24-11   |
| Ву:       |                           |                        | MARY I. MONTUORI  |
| FOR SEC   | CRETARY OF STATE USE ONLY |                        | Print or Type Name of Authorized Person   |