



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. 000519428

2. Exact Name of the Limited Liability Company Atlantic & Pacific Real Estate (US), LLC

3. State of Formation

State: DE

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

REAL ESTATE BROKERAGE

5. Principal Office Address

No. and Street: 1610 E SAINT ANDREW PLACE,
SUITE B-150E

City or Town: SANTA ANA State: CA Zip: 92705 Country: USA

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

Contact Name: ARASH MOSTAFAVIPOUR Contact Title: EVP, GENERAL COUNSEL & SECRETARY

No. and Street: 1610 E. SAINT ANDREW PLACE, SUITE B-150E

City or Town: SANTA ANA State: CA Zip: 92705 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	ATLANTIC & PACIFIC REAL ESTATE LLC	1610 E. SAINT ANDREW PLACE, SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	JOHN WHITE	92 MONTVALE AVE, SUITE 3675 STONEHAM, MA 02180 USA
MANAGER	MINDY CERRETA-HAWKINS	1610 E SAINT ANDREW PL, SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	EILEEN HOWELL	6478 PUTNAM FORD DRIVE, SUITE 204 WOODSTOCK, GA 30189 USA
MANAGER	THOMAS SCHEFFLER	17-29 MAIN STREET, SUITE 210 CORTLAND, NY 13045 USA
MANAGER	HOWARD TEICHELMAN, III	5600 TENNYSON PLACE, SUITE 227 PLANO, TX 75024 USA
MANAGER	DAWN CONCIATORI	185 CYPRESS POINT PKWY, SUITE 800 PALM COAST, FL 32164 USA
MANAGER	DEBORAH GORHAM	6405 BRIARMOOR LANE ALEXANDRIA, VA 22310 USA
MANAGER	ELIO BUONI	1610 E SAINT ANDREW PL, SUITE B-150E SANTA ANA, CA 92705 USA
MANAGER	ROBERT DIBIASE	8201 GREENSBORO DR, SUITE 211 MCCLEAN, VA 22102 USA
MANAGER	WILLIAM SIM	1010 NORTHERN BLVD, SUITE 208 GREAT NECK, NY 11021 USA
MANAGER	JOHN WHITE	92 MONTVALE AVE, SUITE 3675 STONEHAM, MA 02180 USA
MANAGER	JOHN ZEIGLER	1200 HOWARD BLVD, SUITE 250 MOUNT LAUREL, NJ 08054 USA
MANAGER	THOMAS OLEARY	1610 E SAINT ANDREW PLACE, SUITE B-150E SANTA ANA, CA 92705 USA

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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 24 Day of October, 2011 at 7:32:32 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 ARASH MOSTAFAVIPOUR
Signature of Authorized Person

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