

93707

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 (bc/c)) is subject to a penalty fee of \$25.00.

| 1. ID No.  | 2. Exact name of the limited liability company    |  |  |                              |   |  |
|--|---|--|--|------------------------------|---|--|
| 93707  | Picerne - Hudson Pointe LLC                       |  |  |                              |   |  |
| 3. State of Formation RI  4. Brief description of the character of the busin Real Estate Ownership and Dev   |   |  | usiness which is actually conducted in | ı Rhode Island               |   |  |
|  |   |  | evelopment                             | iopment                      |   |  |
| 5. Principal office address  |   |  | City                                   | State                        | Zip   |  |
| 75 Lambert Lind Highway  |   |  | Warwick                                | RI                           | 02886   |  |
| the three transfer of the tran | ess of limited liab                               | ILITY COMPANY AN   | d name or title of cont                | ACT PERSON:                  |   |  |
| Contact Name   |   |  | Contact Title                          | •                            |   |  |
| Robert Picerne   |   |  | Member                                 |                              |   |  |
| Street Address   |   |  | Сіђ                                    | State                        | Zip   |  |
| 75 Lambert Lind Highway  |   |  | Warwick                                | RI                           | 02886   |  |
| 7. NAME AND ADD  | RESS OF EACH MANA                                 | GER OF THE LIMITE  | D LIABILITY COMPANY, IF                | APPLICABLE - DO NOT          | LIST MEMBERS                                      |  |
|  |   |  | NG ATTACHMENTS ("X" BO                 |                              |   |  |
| Kanager Name   |   |  | Manager Name                           | Manager Name                 |   |  |
| Picerne Investme   | nt Corporation                                    |  |  |                              |   |  |
| Street Address   |   |  | Street Address                         | Street Address               |   |  |
| 75 Lambert Lind I  | Highway   |  |  |                              |   |  |
| City   | State   | Zip  | City                                   | State                        | Zip   |  |
| Warwick  | RI  | 02886  |  |                              |   |  |
| Manager Name   |   |  | Manager Name                           | Manager Name                 |   |  |
|  |   |  |  |                              |   |  |
| Street Address   |   |  | Street Address                         | Street Address               |   |  |
|  |   |  |  |                              |   |  |
| City   | State   | Zip  | City                                   | State                        | Zip   |  |
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| المرازات التحادث المنطق بالمؤردان والمناسون والمساور   | T IN RHODE ISLAND                                 | and the contract of the contra |  |                              | sistempenter description                          |  |
| This information is c  | urrently of record in the                         | Office of the Secretary  | of State. Changes require filing       | g of Form 642 - R.I.G.L. 7-1 | 10-11   |  |

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

| FILED  File Date OCT 26 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. By MAC             | Signature of Authorized Person Date  |
| By:                          | Print or Type Name of Authorized Person  |