RALPH MOIL	State of Rhode Island an Office of the Se			ONS Fee: \$50.00
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040				
Limited Liability Co	ompany			
Annual Report Filing Period: Septembe	er 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 YE	<b>AR:</b> <u>2011</u>			
<b>1. ID No.</b> <u>000139475</u>				
2. Exact Name of the Limited Liability Company Railroad Holdings, LLC				
3. State of Formation	1			
State: <u>RI</u>				
4. Brief Description o	f the Character of the Business	Which is A	Actually Conducte	ed in Rhode Island
5. Principal Office Ad	dress			
No. and Street:	159 GRACE STREET			
City or Town:	<u>CRANSTON</u>	State: <u>RI</u>	Zip: <u>02910</u>	Country: <u>USA</u>
6. Mailing Address of	Limited Liability Company and	Name or 1	Title of Contact P	erson:
		NAGER		
	<u>159 GRACE STREET</u> CRANSTON	State: RI	Zip: 02910	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name		Ado	Iress
	First, Middle, Last, Suffix	ļ A	Address, City or Town,	State, Zip Code, Country
	IN RHODE ISLAND - DO NOT AL iling of Form 642 - R.I.G.L. 7-16			
NINA Z. LERMONTOV 159 GRACE STREET CRANSTON , RI 02910-				
9. This report must b	e executed by an authorized pe	rson pursu	ant to R.I.G.L. 7-	16-66 (b).

Signed this 27 Day of October, 2011 at 1:44:53 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 <u>N.LERMONTOV</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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