BALPH MOIL	State of Rhode Island and Pr Office of the Secret		Fee: \$50.00
A	Division Of Busine	s Services	
148 W. River Street			
Providence RI 02904-2615			
retary of St	(401) 222-3	940	
Limited Liability Co	mpany		
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. 000152441			
2. Exact Name of the Limited Liability Company <u>ETATSORP, LLC</u>			
3. State of Formation			
State: <u>RI</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island			
ACQUIRING, OWNING AND MANAGING REAL PROPERTY			
5. Principal Office Address			
No. and Street:641 BALD HILL ROAD/HARRIS FURSCity or Town:WARWICKState: RIZip: 02886Country: USA			
6. Mailing Address of I	Limited Liability Company and Name	e or Title of Contact Person:	
Contact Name: Contac	t Title:		
	<u>8 WEST 30TH STREET</u>		
City or Town: <u>NE</u>	<u>EW YORK</u> Sta	te: <u>NY</u> Zip: <u>10001</u> Cou	ntry: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
	EN3		
Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip	Code, Country
MANAGER	LEONARD M TAX	218 WEST 30TH STR NEW YORK, NY 10001-	
		1 , 1	
	I RHODE ISLAND - DO NOT ALTER ing of Form 642 - R.I.G.L. 7-16-11		
	-		
DANIEL K. FLAHERTY, ESQ. 33 COLLEGE HILL ROAD, SUITE 20D WARWICK , RI 02886-			

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

Signed this 27 Day of October, 2011 at 4:31:01 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>LEONARD M. TAX</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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