

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.

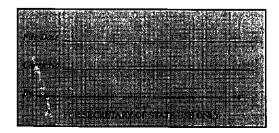
* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25,00.

1. ID No. 326167	2. Exact nas	2. Exact name of the limited liability company					
	PICCON	PICCON MANAGEMENT LLC					
3. State of Formation RI 4. Brief description of the character of the business w COMMERCIAL & RESIDENTIAL PR RUSINESS ACTIVITY AS ALLOWER			OPERTY LENDING AND MANAGEMENT, AND ALL OTHER				
5. Principal office address 1 GRAYWOOD DRIVE				City LINCOLN	State RI	<i>zip</i> 02865	
6 MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name JOSEPH PICOZZI				OR-TITLE OF CONTACT PERSON: Contact Title MANAGER			
Street Address 1 GRAYWOOD DRIVE			City LINCOLN	State RI	^{Ζφ} 02865		
7 NAME AND A		XGH-MANAGER (2- DILEIN SPAGE	Partenalaterdaran Sabaromaasing-Aar	LITY COMPANY, IF APPLICAB CHMENTS : (X:BOX!FORATI	EE DO NOT LIST ACHMENTO D	VEMBERS .	
Manager Name JOSEPH PICOZZI				Manager Name			
Street Address 1 GRAYWOOD DRIVE				Street Address			
City LINCOLN	St.	ate 	<i>zip</i> 02865	City	State	Zip	
Manager Name				Manager Name			
Street Address			Street Address				
City	Sta	ate	Zip	Сиу	State	Zip	
		to bearing market and the second	The state of the s	Changes require filing of Form 6	42 - R.I.G.L. 7-16-11		
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FILED OCT 27 2011 2:00 Byck# 1041 KMC

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

326167



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.

Signature of Authorized Person

DAVE HUNTOON, CPA

Print or Type Name of Authorized Person

9/6/11 Date