

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. ID No. 000540959

- 2. Exact Name of the Limited Liability Company BASE FOUR, LLC
- 3. State of Formation

State: RI

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

This is a 6 unit Commercial Real Estate property in Pawtucket.

5. Principal Office Address

No. and Street: <u>15 VINEYARD AVENUE</u>

City or Town: CUMBERLAND State: RI Zip: 02864 Country: USA

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

Contact Name: <u>AVELINO TOMAZ</u> Contact Title: No. and Street: <u>15 VINEYARD AVE</u>

City or Town: <u>CUMBERLAND</u> State: <u>RI</u> Zip: <u>02864</u> 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	AVELINO NUNES TOMAZ	15 VINEYARD AVE CUMBERLAND, RI 02864 USA
MANAGER	VICTOR TOMAS	16 CHU KAING DR CUMBERLAND, RI 02864 USA
MANAGER	CELESTE SOARES	16 THOMAS B DOOLIN CIR NORTH ATTLEBORO, MA 02760 USA

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

AVELINO TOMAZ 15 VINEYARD AVENUE CUMBERLAND, RI 02864

Signed this 11 Day of November, 2011 at 11:40:32 AM 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 CELESTE SOARES

Signature of Authorized Person

Form No. 632 Revised 09/07

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

