State of Rhode Island and Providence Plantations Fee: S Office of the Secretary of State						
Division Of Business Services						
148 W. River Street						
Providence RI 02904-2615						
(401) 222-3040						
Limited Liability C Annual Report	company					
Filing Period: September	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 YEAR: 2011						
1. ID No. <u>000136023</u>						
2. Exact Name of the Limited Liability Company <u>JPenn L.L.C.</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						
REAL ESTATE HOLDING COMPANY						
5. Principal Office Ac	ddress					
No. and Street:	49 MATHEWSON ST					
City or Town:	CRANSTON	State:	<u>RI</u>	Zip: <u>02920</u>	Country:	USA
6. Mailing Address o	f Limited Liability Company a	nd Name	or Tit	le of Contact P	Person:	
Contact Name: Conta	act Title:					
No. and Street:	1594 CRANSTON ST					
City or Town:	CRANSTON	State:	<u>RI</u>	Zip: <u>02920</u>	Country: 1	<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	dress	
	First, Middle, Last, Suffix		Address, City or Town, State, Zip Code, Country			
MANAGER	MANAGER ELENA D PENNACCHINI		49 MATHEWSON STREET CRANSTON, RI 02920- USA			
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11						
<u>Elena D. Pennac</u>	CHINI 1594 CRANSTON STREE	<u>ET CRANS</u>	<u>TON</u> ,	<u>RI 02920-</u>		

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

Signed this 14 Day of November, 2011 at 7:01:14 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 <u>ELENA D PENNACCHINI</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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