

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 fulling or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (berc)) is subject to a penalty fee of \$25.00.

1. ID No. 513807		act name of the limited liability company ACE REALTY LLC					
3. State of Formation 4. Brief description of the character of the bit ALL PHASES OF REAL ESTA				siness which is actually conducted in Rhode Island TE			
5. Principal office address 1995 DIVISION ROAD				CH/V EAST GREENWICH		<i>Ζφ</i> 02818	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NA Contact Name WIESLAWA DROZDOWSKI				ND NAME OR TITLE OF CONTAC Contact Title OWNER	AME OR TITLE OF CONTACT PERSON: Contact Title		
Street Address 1995 DIVISION ROAD				City EAST GREENWIC	H RI	7.ip 02818	
7. NAME AND ADDR	RESS OF EA	ACH MANAG FILL IN SI	ER OF THE LIMIT	TED LIABILITY COMPANY, IF APSING ATTACHMENTS ("X" BOX	PPLICABLE - <u>DO NOT</u> FOR ATTACHMENT)	LIST MEMBERS	
Manayer Name				Manager Name	Manager Name		
Street Address				Street Address	Street Address		
City	Ste	ale	Zip	Сііу	State	Ζip	
Manager Name				Manager Name	Manager Name		
Street Address				Street Address	Street Address		
CHy	Su	ite	Zip	Сііу	State	Zip	
8. RESIDENT AGENT This information is cur			fice of the Secretar	y of State. Changes require filing of	Form 642 - R.I.G.L. 7-10	5-11	

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

DEC 01 2011 File Date FOR SECRETARY OF STATE USE ONLY

513807

Under penalty of perjury, I declare and affirm that I have examined this report
including any accompanying schedules and statements, and that all statement
contained herein are true and correct.

WIESLAWA DROZDOWSKI

Print or Type Name of Authorized Person