



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 144603		2. Name of Corporation LL3, Inc.	
3. Street Address Principal Business Office 40 Hidden Lane		City East Greenwich	State RI
4. Business Phone No.		5. State of Incorporation RI	
6. Brief Description of the Character of Business Conducted in Rhode Island asset management			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Erin O'Hara		Vice President Name none	
Street Address 53 West 72nd Street, Apt. 7D		Street Address	
City New York	State NY	Zip 10023	City State
Secretary Name Meghan K. O'Hara		Treasurer Name Kaitlin B. O'Hara	
Street Address 669 East 2nd Street, #2		Street Address 40 Hidden Lane	
City South Boston	State MA	Zip 02127	City East Greenwich
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Erin O'Hara		Director Name Kaitlin B. O'Hara	
Street Address 53 West 72nd Street, Apt. 7D		Street Address 40 Hidden Lane	
City New York	State NY	Zip 10023	City East Greenwich
Director Name Meghan K. O'Hara		Director Name	
Street Address 669 East 2nd Street, #2		Street Address	
City South Boston	State MA	Zip 02127	City State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares 300	Class/Series common
		Par Value \$1.00	

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 SECRETARY OF STATE
 CORPORATIONS DIVISION

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED ^m

File Date FEB 08 2012

Check No. 162955

By: **BY** 162955

FOR SECRETARY OF STATE USE ONLY

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.

Kaitlin B. O'Hara 1/24/12
Signature Date

Kaitlin B. O'Hara
Print or Type Name

Treasurer
Title