

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 (bec)) is subject to a penalty fee of \$25.00. 2. Exact name of the limited liability company 1. ID No. Michael-John Creations, LLC 153914 4. Brief description of the character of the business which is actually conducted in Rhode Island 3. State of Formation Design, develop, manufacture and deliver custom woodworking products Rhode Island City 5. Principal office address 02825 RI Foster 21 Stephanie Drive 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title Contact Name Member John Notarianni Zip State City Street Address RI 02825 Foster 21 Stephanie Drivé 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST **MEMBERS** FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name Street Address Street Address Z_{tD} State Zψ City State City Manager Nam Manager Name Street Address Street Address Zip State City Zip State City

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

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8. RESIDENT AGENT IN RHODE ISLAND

FILED

This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11

133711	'APR 1 9 2012	Under penalty of perjury, I declare and affirm t	hat I have examined this re
	By MMC)	including any accompanying schedules and sta	itements, and that all staten
File Date	#20249	contained herein are true and correct.	
Check No.		Signature of Authorized Person	Date
By:		John Notarianni	4.
FOR SECRETARY OF STATE USE ONLY	· .	Print or Type Name of Authorized Person	Form 632 Rev 08/08