



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State



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SECRETARY OF STATE
CORPORATIONS DIV
2012 MAY 16 AM 10:49

May 7, 2012

All Shapes, LLC
c/o TARA M. ROZZERO
200 LAVIN STREET
WARWICK, RI 02888

RE: Entity ID # 488086
All Shapes, LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year **2011**.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

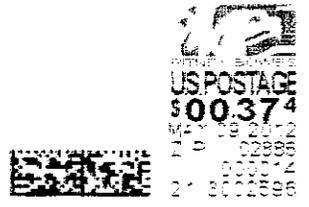
R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any period within thirty (30) days after the time prescribed by law is subject to a penalty of **one hundred dollars (\$100) for each year that the annual report is not filed, plus a filing fee and required penalty fee.** The filing fee is \$100.

State of Rhode Island and Providence Plantations, Division of Business Services, within the

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



PRESORTED
FIRST CLASS



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