



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

ANNUAL REPORT YEAR: 2012

1. ID No. 000083572

2. Exact Name of the Limited Liability Company Bel Air Realty, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

REAL ESTATE HOLDINGS.

5. Principal Office Address

No. and Street: 136 NEWELL AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02860

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: PO BOX 998

City or Town: PAWTUCKET

State: RI

Zip: 02862

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Name

DAVID M GOLD

FILED

AUG 28 2012

291

Address

Address, City or Town, State, Zip Code, Country

275 MATTITY ROAD

NORTH SMITHFIELD, RI 02896- USA

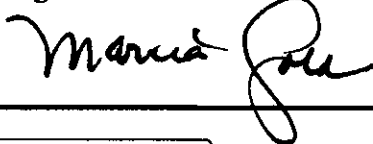
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11DAVID M. GOLD THURSTON AND NEWELL STREETS PAWTUCKET , RI 02862**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).****Filer's Contact Information***(Enter a contact name, mailing address and email.)*Contact Name: MARCIA GOLDBusiness Name: BEL AIR REALTY, LLCNo. and Street: 136 Newell Avenue
c/o Gold MachineryCity or Town: PawtucketState: RIZip: 02860Country: usaContact Phone: 4018644447 ext:Contact Email: mgold@goldmachinery.com

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 24 Day of August, 2012 at 10:23:29 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 marcia gold

Signature of Authorized Person

**FILED**

AUG 28 2012

Form No. 632
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