

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2012

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No.	2. Exact nar	ne of the limited liability	company		2. Exact name of the limited liability company				
117574	New Win	New Wing Kee B-B-Q & Poultry, LLC							
3. State of Formation	4. Brief desc	4. Brief description of the character of business conducted in Rhode Island							
Rhode Island	Food Services								
5. Principal office address 45 Central Street			City Providence	State RI	Zip 02907				
6. MAILING ADDRESS OF L	IMITED LIABILIT	Y COMPANY AND NA	ME ON TITLE OF CONTACT PERS	SON:					
Contact Name Sandy Chan			Contact Title Manager						
Street Address 100 Baird Avenue			City North Providence	State RI	Zip 02904				
7. LIST <u>ALL</u> MANAGERS (N ("X" BOX FOR ATTACHN		RESSES) OF THE LIN	NITED LIABILITY COMPANY, IF AP	PLICABLE - <u>DO</u>	NOT LIST MEMBERS				
Manager Name Sandy Chan			Manager Name						
Street Address 100 Baird Avenue			Street Address						
City North Providence	State RI	Zip 02904	City	State	Zip				
Manager Name			Manager Name						
Street Address			Street Address						
City	State	Zip	City	State	Zip				
8. RESIDENT AGENT IN RE	IODE ISLAND								
This information is current	ly of record in th	e Office of the Secret	ary of State. Changes require filing	g Form 642.					

FILED

SEP **05** 2012

File Date
Check No

FOR SECRETARY OF STATE USE ONLY

Form No. 632 Revised: 01/2012 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.

Signature of Authorized Person

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Sandy Chan

Print or Type Name of Authorized Person