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. **117574**	2. Exact name of the limited liability company **New Wing Kee B-B-Q & Poultry, LLC**		
3. State of Formation **Rhode Island**	4. Brief description of the character of business conducted in Rhode Island **Food Services**		

5. Principal office address **45 Central Street**	City **Providence**	State **RI**	Zip **02907**

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name **Sandy Chan**	Contact Title **Manager**		
Street Address **100 Baird Avenue**	City **North Providence**	State **RI**	Zip **02904**

7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☐

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 RHODE ISLAND

This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.

FILED

SEP 0 5 2012

By _mmc_

CA # 1485

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.

X _____   8/31/12

Signature of Authorized Person   Date

Sandy Chan

Print or Type Name of Authorized Person

Form No. 632
Revised: 01/2012