



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

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(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2912

1. ID No. 000540832

2. Exact Name of the Limited Liability Company Legal Sea Foods, LLC

3. State of Formation

State: DE

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

RESTAURANT

5. Principal Office Address

No. and Street: ONE SEAFOOD WAY

City or Town: BOSTON State: MA Zip: 02210 Country: USA

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

Contact Name: RICHARD HELLER Contact Title: SVP AND ASSISTANT SECRETARY

No. and Street: ONE SEAFOOD WAY

City or Town: BOSTON State: MA Zip: 02210 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ROGER S. BERKOWITZ	ONE SEAFOOD WAY BOSTON, MA 02210 USA
MANAGER	RALPH D. CROWLEY JR.	1011 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
MANAGER	JEFFREY L DICKSON	TWO PRUDENTIAL PLAZA CHICAGO, IL 60601 USA
MANAGER	PAUL F LEVY	59 OXFORD ROAD NEWTON, MA 02458 USA
MANAGER	JAN A MILLER	265 FRANKLIN ST

MANAGER

EDWARD H PENDERGAST

BOSTON, MA 02110 USA

21 KENMORE ROAD
BELMONT, MA 02478 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

PRENTICE-HALL CORP SYSTEM 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

Signed this 24 Day of October, 2012 at 2:38:26 PM 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 ROGER S. BERKOWITZ
Signature of Authorized Person

Form No. 632
Revised 09/07

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