



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: 2012

1. ID No. 000534024

2. Exact Name of the Limited Liability Company MN Newport Holdings, LLC

3. State of Formation

State: RI

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

MN Newport Holdings, LLC is the holding company that acquired the 92 foot commercial vessel, Majestic on October 14, 2011. The Majestic is operated by Newport Majestic Cruises, Inc, a sub chapter S corporation. Newport Majestic Cruises provides its customers with narrated harbor tours, luncheon and dinner cruises, and charters.

5. Principal Office Address

No. and Street: 239 EUSTIS AVENUE, #B

City or Town: NEWPORT

State: RI

Zip: 02840

Country: USA

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

Contact Name: MAX NUKI Contact Title: AUTHORIZED PERSON

No. and Street: 239 EUSTIS AVENUE, #B

City or Town: NEWPORT

State: RI

Zip: 02840

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

CHRISTOPHER C. CASSARA, ESQ. PARTRIDGE SNOW & HAHN LLP 180 SOUTH MAIN STREET

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

Signed this 31 Day of October, 2012 at 9:02:28 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 MAX NUKI
Signature of Authorized Person

Form No. 632
Revised 09/07