

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 name of the limited liability company Stadium Investments, LLC				
159818	Stadium					
3. State of Formation	4. Brief desc	4. Brief description of the character of business conducted in Rhode Island				
Rhode Island	Real esta	Real estate and other investments				
5. Principal office address P.O. Box 68804			City Providence	State RI	Zip 02904	
G-MAILING ADDRESS OF LI	MITED LIABILT	Y.COMPANYAND	NAME OF STITLE OF CONTACTO	FRSON - C		
Contact Name Domenic J. Carcieri			Contact Title	Contact Title		
Street Address 454 Broadway			City Providence	State RI	Zip 02904	
7. LIST ALL MANAGERS (NA ("X" BOX FOR ATTACHME		RESSES) OF THE	LIMITED LIABILITY COMPANY, IF	APPLICABLE - DO	NOTE STOMEWHERS	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT IN RHO		ALE TO THE RESERVE OF THE SECOND SECO	24.			
This information is currently	of record in th	e Office of the Sec	retary of State. Changes require f	filing Form 642.		

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FOH 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

Domenic J. Carcieri

Date

Print or Type Name of Authorized Person