RALPH MOIL	tate of Rhode Island and Pro Office of the Secreta		<b>ns</b> Fee: \$50.00
Secretary of State	Division Of Business 148 W. River St Providence RI 0290 (401) 222-304	reet 14-2615	
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. <u>000509600</u>			
2. Exact Name of the Limited Liability Company <u>Tallulah, LLC</u>			
3. State of Formation			
State: <u>RI</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island <u>Restaurant</u>			
5. Principal Office Addre	SS		
	THAMES STREETWPORTState:	<u>RI</u> Zip: <u>02840</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
	<sup>Title:</sup> THAMES STREET /PORT State	: <u>RI</u> Zip: <u>02840</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name		ress
	First, Middle, Last, Suffix	Address, City or Town, S	State, Zip Code, Country
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11			
JOSHUA L. CELESTE, ESQ. ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903			
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).			

**Signed this 28 Day of November, 2012 at 2:22:16 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 <u>KELLY ANN MAURICE</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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