RALPH MORE S	tate of Rhode Island and Pro Office of the Secret			Fee: \$50.00
Division Of Business Services 148 W. River Street				
Providence RI 02904-2615				
retary of Ste	(401) 222-30)40		
Limited Liability Com Annual Report Filing Period: September 1				
In accordance with DICL 746 66(d), each limited liability company failing or refusing				
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. 000153236				
2. Exact Name of the Limited Liability Company Ocean State Properties, LLC				
3. State of Formation				
State: <u>RI</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
REAL ESTATE				
5. Principal Office Address				
	<u>IWELLS AVENUE, STE 3E</u> IDENCE	State: <u>RI</u>	Zip: <u>02909</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: Contact				
	<u>WELLS AVENUE, STE 3E</u> DENCE	State: RI	7in: 02909	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.				
	ζο			
Title	Individual Name		Address	5
	First, Middle, Last, Suffix	Address, C	City or Town, 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				
KURTIS PARISI 589 ATWELLS AVE STE3E PROVIDENCE, RI 02909				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

Signed this 21 Day of December, 2012 at 11:13:28 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 <u>KURTIS PARISI</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

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