| State of Rhode Island and Providence Plantations<br>Office of the Secretary of State   |                             |  |
|--|-----------------------------|--|
| Division Of Business Services  |                             |  |
| 148 W. River Street  |                             |  |
| Providence RI 02904-2615   |                             |  |
| (401) 222-3040   |                             |  |
| Domestic Limited Liability Company   |                             |  |
| Annual Report - Amended  |                             |  |
| (Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)  |                             |  |
| This form is only to be used to amend the current annual report on file with this office.  |                             |  |
| ANNUAL REPORT YEAR: 2012   |                             |  |
| 1. ID No. 000506956  |                             |  |
| 2. Exact Name of the Limited Liability Company Amado Construction 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  |                             |  |
| CONSTRUCTION   |                             |  |
| 5. Principal Office Address  |                             |  |
| No. and Street: 43 WES   | SLEYAN AVE. 1ST FLOOR       |  |
|  | DENCE                       | State: <u>RI</u> Zip: <u>02907</u> Country: <u>USA</u> |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:   |                             |  |
| Contact Name: MANUEL GONZALEZ Contact Title: CHIEF FINANCIAL OFFICER   |                             |  |
|  | AST TREMONT AVENUE          |  |
| City or Town: <u>BRONX</u>   | <u>r</u>                    | State: <u>NY</u> Zip: <u>10465</u> Country: <u>USA</u> |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.<br>DO NOT LIST MEMBERS  |                             |  |
| Title  | Individual Name             | Address  |
|  | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country        |
|  |                             |  |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER<br>Changes Require Filing of Form 642 - R.I.G.L. 7-16-11  |                             |  |
| BERNARD A. POIRIER, CPA 469 CENTERVILLE ROAD, SUITE 203 WARWICK, RI 02886  |                             |  |
| <b>Signed this 24 Day of January, 2013 at 1:24:44 PM by the authorized person.</b> 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>MANUEL GONZALEZ</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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State of Rhode Island and Providence Plantations



A. Ralph Mollis Secretary of State

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. ' apr loceio

A. RALPH MOLLIS Secretary of State

