



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

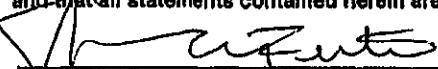
Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|--------------------|---|--|--------------------|---------------------|
| 1. Entity ID No. 139744 | | 2. Exact name of the Corporation Branch Avenue Management Corp. | | | |
| 3. Principal office address c/o Norman Feinstein, 15 Maple Avenue | | | City Morristown | State NJ | Zip 07960 |
| 4. Business Phone No. 973-734-4238 | | | 5. State of Incorporation RI | | |
| 6. Brief description of the character of business conducted in Rhode Island To own at least 0.5% interest in Branch Avenue Associates L.L.C., a RI LLC and serve as its Manager. | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Norman A. Feinstein | | | Vice-President Name | | |
| Street Address 15 Maple Street | | | Street Address | | |
| City Morristown | State NJ | Zip 07960 | City | State | Zip |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name Norman A. Feinstein | | | Director Name | | |
| Street Address 15 Maple Street | | | Street Address | | |
| City Morristown | State NJ | Zip 07960 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 501 | Common | None |
| | | | | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
 Check No. _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
MAR 11 2013

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 Representative Date **3/5/13**
 Norman A. Feinstein
 Print or Type Name of Authorized Representative

By mmc
CA #001818