

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

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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 G. Lanni Holdings, LLC 000672793 3. State of Formation 4. Brief description of the character of business conducted in Rhode Island **Real Estate** 5. Principal office address State Zip **02888** 240 Chestnut Street Warwick RI KHAILING ADDRESS OF UNITED LIABILITY (CO) RPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Contact Title Kevin Lanni Member Street Address City Providence Zip 02904 State 1015 Branch Avenue, Suite # 4 RI 7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name evin Street Address Street Address Branch ave. Stc. #4 State City State 02904 Manager Name Manager Name Street Address Street Address City State Zip City State Zio 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642. JUL 0 3 2013 m 200890

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.

Date

Signature of Authorized Person

Print or Type Name of Authorized Person

Kevin Lanni

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Form No. 632 Revised: 01/2012