State of Rhode Island and Providence Plantations Fee: \$50 Office of the Secretary of State			
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040			
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: 2013			
1. ID No. <u>000791885</u>			
2. Exact Name of the Limited Liability Company Matthew Smith N.A. LLC			
3. State of Formation			
State: <u>RI</u>			
Operate naval architecture firm including to purchase, hold, own, lease, improve, develop, operate, encumber and sell real property.			
5. Principal Office Addre	SS		
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: <u>MATTHEW SMITH</u> Contact Title: <u>MANAGING MEMBER</u> No. and Street: <u>6 RIVER OAK ROAD</u>			
	<u>RINGTON</u> State	<u>RI</u> Zip: <u>02806</u>	Country: US
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name	Addr	ess
	First, Middle, Last, Suffix	Address, City or Town, S	tate, 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			
<u>GIOVANNI D. CICIONE, ESQ.</u> <u>CICIONE & ASSOCIATES</u> <u>282 COUNTY ROAD</u> <u>BARRINGTON</u> , <u>RI</u> <u>02806</u>			
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).			

Signed this 29 Day of August, 2013 at 5:31:41 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>MATTHEW SMITH</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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