| RALPH MOIL | tate of Rhode Island and Office of the Sec | | | ONS Fee: \$50.00 |
|---|---|--------------------|------------------------|--------------------------|
| vectorary of State | Division Of Busi 148 W. Rive Providence RI ((401) 222 | er Stree 2904-2 | t | |
| Limited Liability Com Annual Report Filing Period: September 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: | <u>2013</u> | | | |
| 1. ID No. <u>000098329</u> |) | | | |
| 2. Exact Name of the Limited Liability Company <u>GOLDCO, LLC</u> | | | | |
| 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 MANAGEMENT AND DEVELOPMENT | | | | |
| 5. Principal Office Addres | SS | | | |
| No. and Street: <u>244</u> | GANO STREET | | | |
| City or Town: PRO | <u>OVIDENCE</u> Sta | e: <u>RI</u> | Zip: <u>02906</u> | Country: <u>USA</u> |
| 6. Mailing Address of Lin | nited Liability Company and N | ame or | Title of Contact | Person: |
| Contact Name: Contact | | | | |
| | GANO STREET <u>OVIDENCE</u> Stat | e: <u>RI</u> | Zip: <u>02906</u> | Country: <u>USA</u> |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS | | | | |
| Title | Individual Name | | Ade | dress |
| | First, Middle, Last, Suffix | | Address, 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 | | | | |
| EUGENE S. GOLDSTEIN 244 GANO STREET PROVIDENCE, RI 02906- | | | | |
| 9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b). | | | | |

Signed this 26 Day of September, 2013 at 10:18:47 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>EUGENE GOLDSTEIN</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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