



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR **2013**

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. 000138779 | | 2. Exact name of the limited liability company Secure Records Management, LLC | | | |
| 3. State of Formation Rhode Island | | 4. Brief description of the character of business conducted in Rhode Island Engage in the business of records management and storage | | | |
| 5. Principal office address 321 South Main Street, Suite 580 | | | City Providence | State RI | Zip 02903 |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | | | |
| Contact Name Lloyd W. Granoff | | | Contact Title Manager | | |
| Street Address 321 South Main Street, Suite 580 | | | City Providence | State RI | Zip 02903 |
| 7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Manager Name Evan J. Granoff | | | Manager Name Lloyd W. Granoff | | |
| Street Address 321 South Main Street, Suite 580 | | | Street Address 321 South Main Street, Suite 580 | | |
| City Providence | State RI | Zip 02903 | City Providence | State RI | Zip 02903 |
| Manager Name | | | Manager Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 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. | | | | | |

FILED

OCT 24 2013

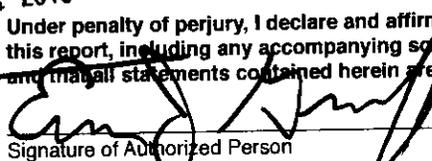
File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

BY 6304 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 Person Date
10/17/2013

Evan J. Granoff, Manager
 Print or Type Name of Authorized Person