RALPH MOIL	State of Rhode Island a Office of the			Fee: \$50.00
Secretary of State	148 W. Providence	Business Service River Street RI 02904-2615 222-3040		
Limited Liability Con Annual Report Filing Period: September				
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	R: <u>2013</u>			
1. ID No. <u>000485171</u>				
2. Exact Name of the Limited Liability Company $M/Y$ RENA, LLC				
3. State of Formation				
State: <u>RI</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
PURCHASE AND OP	PERATION OF SAILING A	AND POWER V	ESSELS OF ALL K	<u>INDS</u>
5. Principal Office Add	ress			
	ELLEVUE AVENUE, SUIT 'PORT		: <u>RI</u> Zip: <u>02840</u> C	Country: <u>USA</u>
6. Mailing Address of L	imited Liability Company a	nd Name or Titl	e of Contact Person:	
No. and Street: 41 N	d Street: 41 MORGAN POINT ROAD			
City or Town: <u>NOA</u>	<u>.NK</u>	State: <u>CT</u>	Zip: <u>06340</u> Co	untry: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name		Address	
	First, Middle, Last, Suffi	x Addr	ress, 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				
STEVEN M. MCINNIS, ESQ. 38 BELLEVUE AVENUE NEWPORT, RI 02840				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

**Signed this 31 Day of October, 2013 at 2:16:50 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>STEVEN M. MCINNIS</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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