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			
stary of	(401) 222-30-	+0	
Limited Liability Com	pany		
Annual Report Filing Period: September 1	- November 1		
ning renou. September r			
	7-16-66(d), each limited liability comp in thirty (30) days after the time presci		
16-66(b&c)) is subject to a			7-
ANNUAL REPORT YEAR: 2013			
1. ID No. 000720803			
2. Exact Name of the Limited Liability Company Berube Holdings, LLC			
3. State of Formation			
State: <u>RI</u>			
4. Brief Description of th	e Character of the Business Which	is Actually Conduct	ed in Rhode Island
<u>CONSULTING</u>			
5. Principal Office Addre	SS		
No. and Street: <u>11</u>	S ANGELL ST.		
	<u>IITE 308</u>		
City or Town: <u>PR</u>	<u>COVIDENCE</u> State: <u>RI</u>	Zip: <u>02906</u>	Country: <u>USA</u>
6. Mailing Address of Lin	nited Liability Company and Name	or Title of Contact	Person:
Contact Name: Contact	Title		
No. and Street: <u>11 S ANGELL ST.</u>			
	TE 308	- 00000	0
City or Town: <u>PR</u>	OVIDENCE State: <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
MANAGER	DAVID BERUBE		EVEN MILE RD I 02831 USA
8. RESIDENT AGENT IN F	RHODE ISLAND - DO NOT ALTER		
	g of Form 642 - R.I.G.L. 7-16-11		
DAVID BERUBE 11 S A	ANGELL ST. SUITE 308 PROVIDEN	CE. RI 02906	

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 4 Day of December, 2013 at 9:37:59 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 DAVID BERUBE

Signature of Authorized Person

Form No. 632 Revised 09/07

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