



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2013

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. ID No 482462		2. Exact name of the limited liability company Holden Street Associates, LLC			
3. State of Formation 482462		4. Brief description of the character of the business which is actually conducted in Rhode Island to own, operate, lease, buy, sell, manage and otherwise deal in and with real and personal property			
5. Principal office address 50 Holden Street		City Providence		State RI	Zip 02908
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Raymond F. Murphy, Jr.			Contact Title		
Street Address 50 Holden Street		City Providence		State RI	Zip 02908
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name Raymond F. Murphy, Jr.			Manager Name Mary McD. Murphy		
Street Address 50 Holden Street			Street Address 50 Holden Street		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
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 of Form 642 - R.I.G.L. 7-16-11					

FILED

FEB 14 2014

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

482462

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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 2-12-14

Raymond F. Murphy, Jr.

Print or Type Name of Authorized Person

## Holden Street Associates, LLC

### Unanimous Consent of Members

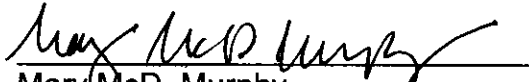
The undersigned, being all of the Members of Holden Street Associates, LLC, a Rhode Island limited liability company (the "Company"), hereby consent to the taking of the following action for and on behalf of the Company:


**VOTED:** That all of the actions taken by the Members of the Company since the last annual meeting of the Company are hereby confirmed, ratified, and approved.

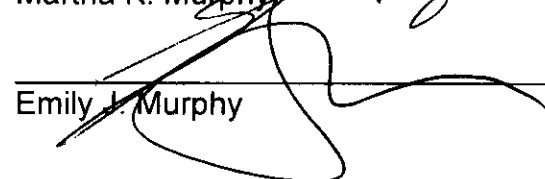
**VOTED:** That Mary McD. Murphy and Raymond F. Murphy, Jr. are hereby elected to serve as Managers of the Company until their successors are duly elected and qualified.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the

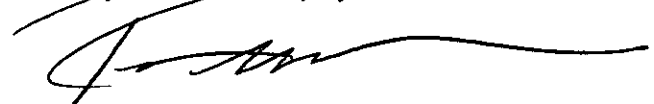
29 12<sup>th</sup> day of Feb., 2014.

  
Mary McD. Murphy

  
Martha K. Murphy

  
Emily J. Murphy

  
Raymond F. Murphy, III

  
Patrick M. Murphy