



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

2008

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

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. Filing ID 000102764		2. Exact name of the limited liability company Newport Holdings LLC			
3. State of Formation RI		4. Brief description of the character of business conducted in Rhode Island Real Estate			
5. Principal office address 1165 Fifth Avenue		City New York	State NY	Zip 10029	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name John H. Allen		Contact Title			
Street Address 1165 Fifth Avenue		City New York	State NY	Zip 10029	
7. LIST <u>ALL</u> MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name John H. Allen		Manager Name			
Street Address 1165 Fifth Avenue		Street Address			
City New York	State NY	Zip 10029	City	State	Zip
Manager Name Armin B. Allen		Manager Name			
Street Address 50 East 72nd Street #2D		Street Address			
City New York	State NY	Zip 10021	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.					

2014 MAR 14 AM 10:40
SECRETARY OF STATE
CORPORATIONS DIV

FILED

MAR 14 2014

By 49-219965
A.A. 10:41 A.M.

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.

John H. Allen 2/14/2014
Signature of Authorized Person Date
John H. Allen, Manager

Print or Type Name of Authorized Person