

## 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 2014

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.

| 522559   |                    | 2. Exact name of the limited liability company 45 COMMERCE, LLC             |                                      |               |                     |  |
|--|--------------------|---|--------------------------------------|---------------|---------------------|--|
| 3. State of Formation                                    | 4. Brief des       | 4. Brief description of the character of business conducted in Rhode Island |                                      |               |                     |  |
| Rhode Island   | Own and            | Own and Operate Real Estate   |                                      |               |                     |  |
| 5. Principal office address 50 Whitecap Drive, Suite 102 |                    |   | City<br>North Kingstown              | State RI      | Zip<br><b>02852</b> |  |
|  | LIMITED LIABILI    | TY COMPANY AND N  | AME OR TITLE OF CONTACT PER          | SON:          |                     |  |
| Contact Name Douglas B. Riggs                            |                    |   | Contact Title                        |               |                     |  |
| Street Address<br>50 Whitecap Drive, Suite 102           |                    |   | City<br>North Kingstown              | State<br>RI   | Zip<br><b>02852</b> |  |
| 7. LIST <u>ALL</u> MANAGERS (I<br>("X" BOX FOR ATTACH    | NAMES AND ADI      | PRESSES) OF THE LI  | MITED LIABILITY COMPANY, IF AF       | PLICABLE - DO | NOT LIST MEMBERS    |  |
| Manager Name<br>Douglas B. Riggs                         |                    |   | Manager Name                         |               |                     |  |
| Street Address<br><b>50 Whitecap Drive, S</b> e          | uite 102           |   | Street Address                       |               | 1                   |  |
| <sup>City</sup><br>North Kingstown                       | State RI           | Zip<br><b>02852</b>   | City                                 | State         | Zip                 |  |
| Manager Name   |                    |   | Manager Name                         |               |                     |  |
| Street Address   |                    |   | Street Address                       |               |                     |  |
| City   | State              | Zip   | City                                 | State         | Zip                 |  |
| 8. RESIDENT AGENT IN RH                                  | +                  |   |                                      |               |                     |  |
| This information is currenti                             | y of record in the | Office of the Secret  | ary of State. Changes require filing | Form 642.     | <del></del>         |  |

09/02/2014

Date

Under penalty of perjury, I declare and affirm that I have examined File Date ... this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Check No Signature of Authorized Person

Douglas B. Riggs

Print or Type Name of Authorized Person

FOR SECRETARY OF STATE USE ONLY

Form No. 632 Revised: 01/2012