

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.

1. Entity 10 No. 793846	2 Exact no	2. Exact name of the limited liability company ULTRA AUTO SALES, LLC												
3. State of Formation	4. Brief des USED A	cription of the chara	cter of business conducted in Rhode	e Island										
5. Principal office address 15 SOPHIA LANE			City SMITHFIELD	State RI	Zip 02828									
8. MAILING ADDRESS OF Contact Name ERNEST PERSECH		TY COMPANY AND	NAME OR TITLE OF CONTACT PI Contact Title MEMBER	ERSON:										
Street Address 15 SOPHIA LANE			City SM!THFIELD	State RI	Zip 02828									
7. UST <u>ALL</u> MANAGERS ("X" BOX FOR ATTACH	(NAMES AND ADI	PRESSES) OF THE	LIMITED LIABILITY COMPANY, IF	APPLICABLE - DO	NOT LIST MEMBERS									
Manager Name			Manager Name	Manager Name										
Street Address			Street Address	Sheet Address										
Dity	State	Zip	City	State	Zip									
Manager Name			Wanager Name	Manager Name										
Street Address			Street Address	Street Address										
City	State	Zip	City	State	Zip									
RESIDENT AGENT IN R														
his information is curren	itly of record in the	Office of the Secr	etary of State. Changes require fil	ing Form 642.										

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Form No. 632 Revised: 01/2012 **ERNEST PERSECHINO - MEMBER**

Print or Type Name of Authorized Person