



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2014

1. ID No. 000550778

2. Exact Name of the Limited Liability Company Westfield Commons Master Tenant, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Purpose of the company is to lease, hold, maintain, and operate a commercial and residential rental property, together with such other activities as may be necessary or advisable in connection with the operation of the project.

5. Principal Office Address

No. and Street: 224 DEXTER STREET

City or Town: PROVIDENCE

State: RI

Zip: 02907

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ALICE GREENAN Contact Title: CFO

No. and Street: 224 DEXTER STREET

City or Town: PROVIDENCE

State: RI

Zip: 02907

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | WESTFIELD COMMONS GP, LLC | 224 DEXTER ST PROVIDENCE, RI 02907 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

SHARON CONARD-WELLS 224 DEXTER STREET PROVIDENCE , RI 02907

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

Signed this 29 Day of October, 2014 at 9:47:43 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 SHARON CONARD-WELLS
Signature of Authorized Person

Form No. 632
Revised 09/07

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