



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 2015

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 ID No. 126409		2. Exact name of the limited liability company 86 WEST MAIN, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of business conducted in Rhode Island the ownership and development of real property			
5. Principal office address 78 West Main Road		City Middletown	State RI	Zip 02840-0000	
6. HOME ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Valdemar Leite		Contact Title Manager			
Street Address 78 West Main Road		City Middletown	State RI	Zip 02840-0000	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name Valdemar Leite		Manager Name			
Street Address 48 Sycamore Lane		Street Address			
City North Kingstown	State RI	Zip 02874	City	State	Zip
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 Form 642.					

FILED

AUG 06 2015

BY 2684

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

09/01/2015

Date

Valdemar Leite

Print or Type Name of Authorized Person

Manager

**UNANIMOUS CONSENT
OF THE MEMBERS OF
86 WEST MAIN, LLC
(2015)**

The undersigned, being all of the Members of 86 WEST MAIN, LLC, a Rhode Island limited liability company, do hereby consent to ratify and affirm the following actions:

WHEREAS, the Joint Annual Meeting of the Managers and Members was held at the office of the Limited Liability Company on September 1, 2015 at 9:00 a.m., and

WHEREAS, the Members wish to elect Managers for the ensuing year in accordance with the Operating Agreement, and

WHEREAS, the Members entitled to vote request that the Limited Liability Company maintain a cash reserve in a sufficient sum for building repairs, maintenance of the company property and for the purchase and replacement of equipment, and for other contingencies, and

WHEREAS, the Members wish to approve and ratify all recorded contracts, commitments, bonuses, contributions, distributions, appointments and lawful company acts by the Managers since the last annual meeting.

NOW THEREFORE BE IT

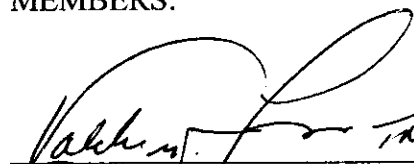
RESOLVED, the Members hereby elect the following Manager/Managers for the ensuing year:

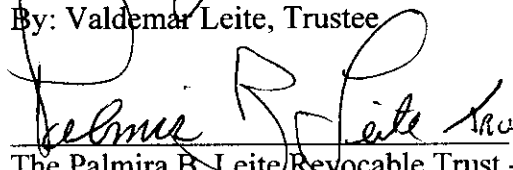
Valdemar Leite

RESOLVED, the Limited Liability Company shall hereby maintain a cash reserve in a sufficient sum for building repairs, maintenance of the company property and for the purchase and replacement of equipment, and for other contingencies; and

RESOLVED, the Members hereby approve and ratify all recorded contracts, commitments, bonuses, contributions, distributions, appointments and lawful company acts by the Managers/Members since the last annual meeting.

MEMBERS:


The Valdemar Leite Revocable Trust - 2000
By: Valdemar Leite, Trustee


The Palmira B. Leite Revocable Trust - 2000
By: Palmira B. Leite, Trustee