

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

No Fee

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

Domestic Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. **ID No.** 000546764

2. Exact Name of the Limited Liability Company MIG Realty, LLC

3. State of Formation

State: RI

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

ACQUIRING, DEVELOPING, LEASING, SELLING OR OTHERWISE DEALING IN REAL PROPERTY.

5. Principal Office Address

No. and Street: 1050 MAIN STREET, UNIT 10

City or Town: <u>EAST GREENWICH</u> State: <u>RI</u> Zip: <u>02818</u> Country: <u>USA</u>

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

Contact Name: RICHARD R. MIGNANELLI Contact Title: MANAGER

No. and Street: 1050 MAIN STREET, UNIT 10

City or Town: EAST GREENWICH State: RI Zip: 02818 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	RICHARD R. MIGNANELLI	4 BRIER CT. EAST GREENWICH, RI 02818 USA

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

RONALD A. LEBEL 171 CHASE ROAD P.O. BOX 8 PORTSMOUTH, RI 02871

Signed this 24 Day of September, 2015 at 10:59:55 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 <u>RICHARD R. MIGNANELLI</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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