



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. 114936		2. Exact name of the limited liability company LONSDALE REALTY, LLC			
3. State of Formation RI		4. Brief description of the character of business conducted in Rhode Island Real estate and investment management			
5. Principal office address 180 Broadway		City Pawtucket		State RI	Zip 02860
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Edward Breault		Contact Title Manager			
Street Address 180 Broadway		City Pawtucket		State RI	Zip 02860
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) ☐					
Manager Name Edward Breault		Manager Name			
Street Address 180 Broadway		Street Address			
City Pawtucket	State RI	Zip 02860	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

OCT 08 2015

BY 1006

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.

Edward Breault 10/5/15
Signature of Authorized Person Date

Edward Breault

Print or Type Name of Authorized Person

LONSDALE REALTY, LLC

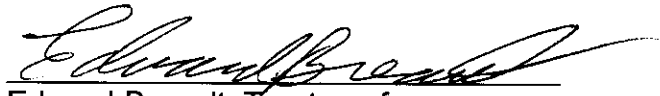
Unanimous Consent of Members

The undersigned, being all of the Members of Lonsdale Realty, LLC, a Rhode Island limited liability company (the "Company"), hereby consent to the taking of the following action for and on behalf of the Company:

VOTED: That all of the actions taken by the Members of the Company since the last annual meeting of the Company are hereby confirmed, ratified, and approved.

VOTED: That Edward Breault is hereby elected to serve as Manager of the Company until his successor is duly elected and qualified.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 5th day of Oct, 2015.


Edward Breault, Trustee of
The Edward Breault Trust - 1999


Rachelle J. Breault, Trustee of
The Rachelle J. Breault Trust - 1999