



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. <b>114935</b>		2. Exact name of the limited liability company <b>PLATINUM REALTY, LLC</b>			
3. State of Formation <b>RI</b>		4. Brief description of the character of business conducted in Rhode Island <b>Real estate and investment management</b>			
5. Principal office address <b>180 Broadway</b>		City <b>Pawtucket</b>		State <b>RI</b>	Zip <b>02860</b>
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name <b>Edward Breault</b>		Contact Title <b>Manager</b>			
Street Address <b>180 Broadway</b>		City <b>Pawtucket</b>		State <b>RI</b>	Zip <b>02860</b>
7. LIST <b>ALL</b> MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name <b>Edward Breault</b>		Manager Name			
Street Address <b>180 Broadway</b>		Street Address			
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	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 1072

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 10/15/15  
Signature of Authorized Person Date

**Edward Breault**

Print or Type Name of Authorized Person

## PLATINUM REALTY, LLC

### Unanimous Consent of Members

The undersigned, being all of the Members of Platinum 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

5<sup>th</sup> day of Oct, 2015.



Edward Breault, Trustee of  
The Edward Breault Trust - 1999



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