



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: 2015

1. ID No. 000795155

2. Exact Name of the Limited Liability Company The American Motion Picture Investment Fund, LLC

3. State of Formation

State: RI

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

PRODUCING AND/OR FINANCING PICTURES

5. Principal Office Address

No. and Street: 500 EXCHANGE STREET, SUITE 1200

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

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

Contact Name: JOHN KOZAR Contact Title: ACCOUNTANT

No. and Street: 500 EXCHANGE STREET, SUITE 1200

City or Town: PROVIDENCE

State: RI Zip: 02903 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	MICHAEL CORRENTE	441 ATWELLS AVENUE PROVIDENCE, RI 02909 USA
MANAGER	JOHN J LOUGHLIN	105 PRESERVATION WAY TIVERTON, RI 02878 US
MANAGER	TRENT OTHICK	8924 SPANISH RIDGE AVENUE LAS VEGAS, NV 89118 US

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

JOSEPH A. ANESTA 301 PROMENADE STREET PROVIDENCE , RI 02908

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

Signed this 19 Day of October, 2015 at 1:18:40 PM 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 JOHN KOZAR
Signature of Authorized Person

Form No. 632
Revised 09/07

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