

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

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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. 520266 | | 2. Exact name of the limited liability company Hong Kong New Territories,LLC | | | | | | | |
|--|----------------------|---|------------------------------------|---|---------------------|--|--|--|--|
| 3. State of Formation Rhode Island | | 4. Brief description of the character of business conducted in Rhode Island Real Estate Development,Investment,Management & Holdings | | | | | | | |
| 5. Principal office address 521 Roosevelt Ave., | | | City Central Falls | State RI | Zip 02863 | | | | |
| 6. MAILING ADDRESS OF Contact Name Louis C Yip | · * 1.5.5 | | | R TITLE OF CONTACT PERSON: Contact Title Member | | | | | |
| Street Address 521 Roosevelt Ave., | | | City Central Falls | State RI | Zip 02863 | | | | |
| 7. LIST <u>ALL</u> MANAGERS ("X" BOX FOR ATTACH | | RESSES) OF THE | LIMITED LIABILITY COMPANY, IF | APPLICABLE - DO | NOT LIST MEMBERS | | | | |
| Manager Name | | | Manager Name | Manager Name | | | | | |
| Street Address | | | Street Address | Street Address | | | | | |
| City | State | Zip | City | State | Zip | | | | |
| Manager Name | | | Manager Name | Manager Name | | | | | |
| Street Address | | | Street Address | Street Address | | | | | |
| City | State | Zip | City | State | Zip | | | | |
| 8. RESIDENT AGENT IN F | HODE ISLAND | | | | | | | | |
| This information is currer | ntly of record in th | e Office of the Sec | retary of State. Changes require f | iling Form 642. | | | | | |

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| File Date _ | | | | |
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| FOR SECR | ETARY 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 Date

Louis C Yip

Print or Type Name of Authorized Person

Form No. 632 Revised: 01/2012