

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Stree Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2015

Filing Period: September 1 - November 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. 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 (berc)) is subject to a penalty fee of \$25.00. 2. Exact name of the limited liability company 1 ID No 275837 **NEW 1200, LLC** 4. Brief description of the character of the business which is actually conducted in Rhode Island LEASE REAL ESTATE 3. State of Formation RHODE ISLAND State 5. Principal office address **PROVIDENCE** RI 02903 245 ATWELLS AVENUE 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Title JAMES K. CARDI, MD City State Street Address **PROVIDENCE** RΙ 02903 245 ATWELLS AVENUE 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - **DO NOT LIST MEMBERS** FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) Manager Name Manager Name NONE Street Address Street Address Zip State State Zip City Manager Name Manager Name Street Address Street Address City Z_{1D} City State Z_{ip} 8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11

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

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File Date						
Check No.						
Ву:		-				 :
	FOR SEC	RETAR	Y OF ST	ATE USE	ONLY	

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Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statement contained herein are true and correct.

Signature of Authorized Person

Date

JAMES K. CARDI, MD

Print or Type Name of Authorized Person