



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. ID No. 000506616

2. Exact Name of the Limited Liability Company 60 ROSSINI ROAD, LLC

3. State of Formation

State: RI

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

REAL ESTATE HOLDING

5. Principal Office Address

No. and Street: 60 ROSSINI ROAD

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

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

Contact Name: CLAUDIA UCCELLANI Contact Title: MANAGER

No. and Street: 24 MARTIAN STREET

City or Town: NYACK State: NY Zip: 10960 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	CLAUDIA UCCELLANI	24 MARIAN STREET NYACK, NY 10960 USA
MANAGER	VALERIE UCCELLANI	532 ARABELLA ST NEW ORLEANS, LA 70115 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

ANDREW W. DAVIS, ESQ. 101 DYER STREET PROVIDENCE , RI 02903

Signed this 21 Day of December, 2015 at 9:42:52 AM 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 CLAUDIA UCCELLANI
Signature of Authorized Person

Form No. 632
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved