RI SOS Filing Number: 201589698840 Date: 12/23/2015 4:00 PM

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.	2. Exact name of the limited liability company
1022119	LUIS & SON CONSTRUCTION LLC.
3. State of Formation	4. Brief description of the character of business conducted in Rhode Island
RI.	REBILDE HOSE & CONST

5. Principal office address	City	State	Zip
316 BAILEY BOULEVARD	PROV	RI.	02905

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title		
JOSE CRUZ	PRESIDENT		
Street Address	**City**	**State**	**Zip**
37 AMERICA ST	CRANSTON	RI	02920

7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS
("X" BOX FOR ATTACHMENT) ☐

Manager Name	Manager Name
JOSE CRUZ	
Street Address	Street Address
37 AMERICA ST	
City / State / Zip	City / State / Zip
CRANSTON / RI / 02920	
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
DEC 23 2015
By 2104030
A.A.

DEC 23 PM 3:00

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.

Signature of Authorized Person — Date: 12-23-15

JOSE A CRUZ
Print or Type Name of Authorized Person

Form No. 632
Revised: 01/2012

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