

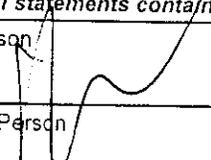


State of Rhode Island and Providence Plantations
 Department of State - Business Services Division

2016 JUL -6 AM 11:23
 SECRETARY OF STATE
 CORPORATIONS UNIT

Annual Report for the year: 2015
 Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

| | | | | | |
|---|-------|--|--------------------|---------------|-----|
| 1. Entity ID Number 000798944 | | 2. Exact name of the Limited Liability Company TNBC Beach Club, LLC | | | |
| 3. State of Formation DE | | 4. Brief description of the character of business conducted in Rhode Island Beach Club with food and alcoholic beverage service | | | |
| 5. Principal Office Address 195 Newport Harbor Drive | | City Portsmouth | State RI | Zip 02871 | |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person | | | | | |
| Contact Name J. Brian O'Neill | | Contact Title Authorized Signatory. | | | |
| Street Address 701 Renaissance Blvd. 4th Floor | | City King of Prussia | State PA | Zip 190406 | |
| 7. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS | | | | | |
| Manager Name | | Manager Name | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | City | State | Zip |
| Manager Name | | Manager Name | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | City | State | Zip |
| Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| 8. Resident Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 642. | | | | | |
| <i>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.</i> | | | | | |
| Name of Authorized Person  | | | Date 7.6.16 | | |
| Signature of Authorized Person | | | SIGN DOCUMENT HERE | | |

FILED

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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By 278372