



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

Fee: \$50.00

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

Limited Liability Company  
Annual Report

Filing Period: September 1 - November 1

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(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 000158481

2. Exact Name of the Limited Liability Company One Goat Island, LLC

3. State of Formation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  72

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

OWNERSHIP AND OPERATION OF HOTEL PROPERTY

5. Principal Office Address

No. and Street: 1050 17TH STREET, SUITE 2300

City or Town: DENVER

State: CO Zip: 80265 Country: USA

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

Contact Name: ERIN LITTLE Contact Title: MANAGER

No. and Street: 1050 17TH STREET, SUITE 2300

City or Town: DENVER

State: CO Zip: 80265 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	EDWARD J. KERZNER	1050 17TH STREET, SUITE 2300 DENVER, CO 80265 USA
MANAGER	JASON LUCAS	1050 17TH STREET, SUITE 2300

		DENVER, CO 80265 USA
MANAGER	ERIN LITTLE	1050 17TH STREET, SUITE 2300 DENVER, CO 80265 USA

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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI  
02888

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

**Signed this 9 Day of September, 2016 at 4:48:57 PM 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 /S/ ERIN LITTLE  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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