State of Rhode Island and Providence Plantations Department of State - Business Services Division	
Annual Report for the year: 2016	
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 2. Exact name of the Limited Liability Company 123535 Themis Realty, LLC 3. NAICS Code 4. Brief description of the character of business conducted in Rhode Island Leasing and renting of real property and any other acts or things relative thereto permissible by 53 - Real Estate and Rental a 5. State of Formation Rhode island 6. Principal Office Address City State Zip One Park Row **Providence** RI 02903 7. Mailing Address of Limited Liability Company and Name or Title of Contact Person Contact Name Michael S. Schwartz, Esq. Contact Title Member Street Address One Park Row State RI City Providence ^{Zip} 02903 8. 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 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 9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642. 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. Name of Authorized Person Michael S. Schwartz, Esq. Signature of Authorized Person

SIGN DOCUMENT HERE

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 **Phone:** (401) 222-3040

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

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