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
103045	**Merlino Investment Co., LLC**
3. NAICS Code 53 - Real Estate and Rental and	4. Brief description of the character of business conducted in Rhode Island **Real estate.**
5. State of Formation **Rhode Island**	

6. Principal Office Address	City	State	Zip
15 Mallard Cove Way	**Barrington**	**RI**	**02806**

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

Contact Name	Contact Title		
Anne E. Merlino	**Manager**		
Street Address **15 Mallard Cove Way**	City **Barrington**	State **RI**	Zip **02806**

8. List **ALL** managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - **DO NOT LIST MEMBERS**

Manager Name			Manager Name		
Anne Merlino					
Street Address **15 Mallard Cove Way**			Street Address		
City **Barrington**	State **RI**	Zip **02806**	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	Date
Anne E. Merlino	10/10/2016
Signature of Authorized Person	

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

FILED
OCT 24 2016
BY 8441

FORM 632 - Revised: 08/2016