

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

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.** 001335530
- 2. Exact Name of the Limited Liability Company Pawtucket Development Group, LLC
- 3. State of Formation

State: RI

ARTICLE III

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

NAICS Code

6

<u>53</u>

Fee: \$50.00

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

REAL ESTATE INVESTMENT

5. Principal Office Address

No. and Street: 139 FULTON STREET

SUITE 814

City or Town: \underline{NY} State: \underline{NY} Zip: $\underline{10038}$ Country: \underline{USA}

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

Contact Name: LIPPITT MILL, LLC C/O KRISTOPHER SHAW Contact Title:

No. and Street: 138 FULTON STREET

SUITE 814

City or Town: NY State: NY Zip: 10038 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
MANAGER	LIPPITT MILL, LLC	148 WEST RIVER STREET, SUITE 1E	

PROVIDENCE, RI 02904 USA

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

JEFFREY B. CIANCIOLO, ESQ. 148 WEST RIVER STREEET, SUITE 1E PROVIDENCE, RI 02904

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

Signed this 1 Day of November, 2016 at 3:32:07 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 KRISTOPHER SHAW

Signature of Authorized Person

Form No. 632 Revised 09/07

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