



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. 000930871

2. Exact Name of the Limited Liability Company 54 State Street 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 7221

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

FULL-SERVICE RESTAURANT (WITH FULL BAR) SERVING DINNER.

5. Principal Office Address

No. and Street: 54 STATE STREET

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

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

Contact Name: KATE DICKSON Contact Title: GM

No. and Street: 54 STATE ST

City or Town: WARREN

State: RI

Zip: 02885

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	BRIAN C O'DONNELL	58 BRIDGE STREET WARREN, RI 02885 USA

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

BRIAN O'DONNELL 146 WATER STREET WARREN , RI 02885

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

Signed this 4 Day of November, 2016 at 1:51:10 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 KATHERINE E DICKSON
Signature of Authorized Person

Form No. 632
Revised 09/07

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