



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 115108		2. Exact name of the Limited Liability Company Lady Brookhaven, LLC			
3. NAICS Code 81 - Other Services (except Pl		4. Brief description of the character of business conducted in Rhode Island Hold Marine Asset			
5. State of Formation Rhode Island					
6. Principal Office Address 37 Mill Street		City Newport	State RI	Zip 02840	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Peter M. Cosel			Contact Title Member		
Street Address 37 Mill Street		City Newport	State RI	Zip 02840	
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			
City	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 <input type="checkbox"/>					
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 Peter M. Cosel <i>Pete M. Cosel</i>				Date December 22, 2016	
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
Website: www.sos.ri.gov

FILED
 DEC 27 2016
 By 11594
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 FORM 632 - Revised: 08/2016