

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

Fee: \$50.00

42

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. <u>000920028</u>
- 2. Exact Name of the Limited Liability Company Humboldt Imports RI 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

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

THE IMPORT, WHOLESALE, AND DISTRIBUTION OF WINE, BEER, AND SPIRITS, ALONG WITH FOOD AND OTHER BEVERAGES.

#### 5. Principal Office Address

No. and Street: 376 DRY BRIDGE ROAD, BUILDING D-3

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

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

Contact Name: GORDON ALEXANDER Contact Title: LLC MANAGER

No. and Street: 376 DRY BRIDGE ROAD, BUILDING D-3

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: US

### 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	CARLOS FIGUEROA	20 KENYON AVE

		EAST GREENWHICH, RI 02818 US
MANAGER	GORDON PAUL ALEXANDER	1450 NORTH HAMPTON ST HOLYOKE, MA 01040 US

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

<u>CARLOS FIGUEROA</u> <u>200 KENYON AVENUE</u> <u>EAST GREENWICH</u>, <u>RI</u> <u>02818</u>

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

Signed this 14 Day of February, 2017 at 4:15:42 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 GORDON ALEXANDER

Signature of Authorized Person

Form No. 632 Revised 09/07

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