



**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: 2017

1. ID No. 000090698

2. Exact Name of the Limited Liability Company Apple Valley Mall, LLC

3. State of Formation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code 53

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

TO DEVELOP, LEASE, SELL AND/OR MANAGE REAL ESTATE AND OTHER PROPERTY.

5. Principal Office Address

No. and Street: 10 MEMORIAL BLVD., SUITE 901
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

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

Contact Name: Contact Title:
No. and Street: 10 MEMORIAL BOULEVARD, SUITE 901
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ANTHONY J DELUCA	10 MEMORIAL BLVD

		PROVIDENCE, RI 02903 USA
MANAGER	RICHARD J. BORNSTEIN	10 MEMORIAL BLVD. SUITE 901 PROVIDENCE, RI 02903 USA

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

MONTAQUILA & SUMMER, P.C. 400 RESERVOIR AVENUE, SUITE 3A PROVIDENCE , RI 02907

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

Signed this 17 Day of July, 2017 at 12:01:53 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 ANTHONY J DELUCA
Signature of Authorized Person

Form No. 632
Revised 09/07