



**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. 001660355

2. Exact Name of the Limited Liability Company Fairholme LLC

3. State of Formation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

530000

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

THE PURPOSE OF THE COMPANY IS TO ACQUIRE, DEVELOP, CONSTRUCT, REHABILITATE, IMPROVE, MAINTAIN, FINANCE, MANAGE, OPERATE, LEASE, SELL, CONVEY, ASSIGN, MORTGAGE AND OTHERWISE DEAL WITH REAL ESTATE, WHETHER DIRECTLY OR INDIRECTLY, THROUGH ONE OR MORE BUSINESS TRUSTS, PARTNERSHIPS, LIMITED LIABILITY COMPANIES OR OTHER ENTITIES, TO ENGAGE IN ALL OTHER ACTIVITIES INCIDENTAL TO THE FOREGOING; AND TO CARRY ON ANY BUSINESS PERMITTED TO BE CARRIED ON BY A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF RHODE ISLAND.

5. Principal Office Address

No. and Street: C/O WILLIAM D. KIRCHICK, ESQ.
NUTTER MCCLENNEN & FISH LLP 155
SEAPORT BOULEVARD

City or Town: BOSTON

State: MA Zip: 02210 Country: USA

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

Contact Name: WILLIAM D. KIRCHICK, ESQ. Contact Title: ATTORNEY

No. and Street: C/O NUTTER MCCLENNEN & FISH LLP

City or Town: 155 SEAPORT BOULEVARD
BOSTON

State: MA Zip: 02210 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	GEORGE N. PETROVAS	C/O WILLIAM D. KIRCHICK, ESQUIRE 155 SEAPORT BOULEVARD BOSTON, MA 02210 USA

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 6 Day of September, 2017 at 10:47:01 AM 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 /S/ WILLIAM D. KIRCHICK
Signature of Authorized Person

Form No. 632
Revised 09/07

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