RI SOS Filing Number: 201752534980 Date: 10/31/2017 10:01:00 AM

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. 001672941

2. Exact Name of the Limited Liability Company CAVE 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.

312140

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

MANUFACTURING & AGING OF DISTILLED SPIRITS SUCH AS BOURBON, WHISKEY, RUM
AND GIN FROM RAW MATERIALS SUCH AS GRAINS. TOURS, TASTINGS AND RETAIL SALES OF TASTINGS, COCKTAILS AND RELATED MERCHANDISE SUCH AS T-SHIRTS.

5. Principal Office Address

No. and Street: 560 MINERAL SPRING AVENUE
UNIT 2-143
City or Town: PAWTUCKET State: RI Zip: 02860 Country: USA

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

Contact Name: CARLO CATUCCI Contact Title: OWNER & DISTILLER/MANAGER
No. and Street: 11 SOUTH ANGELL STREET
City or Town: PROVIDENCE State: RI Zip: 02906 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

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

VINCENT L. GREENE IV 55 CEDAR STREET PROVIDENCE , RI 02903

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

Signed this 31 Day of October, 2017 at 10:02:40 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 CARLO CATUCCI
Signature of Authorized Person

Form No. 632
Revised 09/07