



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2019

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 000148079		2. Exact name of the Limited Liability Company Warren Holdings, LLC			
3. NAICS Code 148079		4. Brief description of the character of business conducted in Rhode Island purchase and hold real estate			
5. State of Formation Rhode Island					
6. Principal Office Address 43 B Memorial Blvd 2nd Floor			City Newport	State RI	Zip 02840
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Joseph H. Olaynack III			Contact Title		
Street Address 43 B Memorial Blvd			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 Karen K. Corcoran				Date 9/8/19	
Signature of Authorized Person <i>[Signature]</i>				SIGN DOCUMENT HERE <i>[Signature]</i>	

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

SEP 13 2019

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FORM 642 - Revised: 08/2016