

State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2017
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.

| R.I. DEPT. OF STATE BUS SVCS DIV |  |
|----------------------------------|--|
| BUS SVCS DIV                     |  |
| <sup>2019</sup> OCT -2 AM II: 53 |  |

| 1. Entity ID Number 000799592                        | 1   | 2. Exact name of the Limited Liability Company BLUE MOUNTAIN HOSPITALITY LLC |   |                          |                       |  |
|--|---|--|---|--------------------------|-----------------------|--|
| 3. NAICS Code  | 4. Brief desc                             | Brief description of the character of business conducted in Rhode Island     |   |                          |                       |  |
| 5. State of Formation                                | ttore                                     | EL IN A  | ILABAMA                                     |                          |                       |  |
| RHODE ISLAND   |   |  |   |                          |                       |  |
| 6. Principal Office Address                          |   |  | City  | State                    | Zip                   |  |
| 521 RXR PLAZA  |   |  | UNIONDALE                                   | NY                       | 11556                 |  |
| 7. Mailing Address of Limit                          | ed Liability Compar                       | ry and Name or Tit   | le of Contact Person                        | <u></u> _                |                       |  |
| Contact Name NAVEEN SHAH                             |   |  | Contact Title PRESIDENT AND CEO             |                          |                       |  |
| Street Address 521 RXR PLAZA                         |   |  | City UNIONDALE                              | State NY                 | <sup>Zip</sup> 11556  |  |
| 8. List <b>ALL</b> managers (nan                     | nes and addresses                         | of the Limited Lia   | bility Company, IF APPLICAB                 | BLE - DO NOT LIST        | MEMBERS               |  |
| Manager Name NAVIKA CAPITAL GROUP PHASE II LLC       |   |  | Manager Name NAVEEN SHAH                    |                          |                       |  |
| Street Address 521 RXR PLAZA                         |   |  | Street Address 521 RXR PLAZA                |                          |                       |  |
| City UNIONDALE                                       | State NY                                  | Zip 11556  | City UNIONDALE                              | State NY                 | Zip 11556             |  |
| Manager Name   |   |  | Manager Name                                |                          |                       |  |
| Street Address                                       |   |  | Street Address                              |                          |                       |  |
| C·ty   | State                                     | Zıp  | City  | State                    | Zip                   |  |
|  |   | - <u>-</u> l   |   | Check the box to i       | ndicate an attachment |  |
| 9. Resident Agent in Rhode                           | e Island. This inform                     | ation is currently of re   | ecord with the Department of Sta            | te. Changes require film | ng Form 642           |  |
| Under penalty of perjury, statements, and that all s | I declare and affii<br>statements contair | m that I have exa<br>ned herein are tru                                      | mined this report, including e and correct. | g any accompanyin        | g schedules and       |  |
| Name of Authorized Person                            |   |  |   | Date                     |                       |  |
| NAVEEN SHAH  |   |  |   | 09/27/2019               |                       |  |
| Signature of Authorized Pe                           | erson                                     | (aveer)  | hab   | 1                        | <del></del> ·         |  |
|  |   |  |   | <del></del>              |                       |  |
|  | J   |  |   | FII                      | _ED                   |  |

MAIL TO:

**Division of Business Services** 

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