



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

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SECRETARY OF STATE
CORPORATIONS DIV
2019 OCT 22 PM 3:59

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 <u>600796666</u>		2. Exact name of the Limited Liability Company <u>Imperium Group, LLC</u>	
3. NAICS Code <u>531390</u>		4. Brief description of the character of business conducted in Rhode Island <u>Invest in Real Estate</u>	
5. State of Formation <u>Rhode Island</u>			
6. Principal Office Address <u>3 Lighthouse LAWE</u>		City <u>WESTPORT</u>	State <u>MA</u>
		Zip <u>02790</u>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name <u>Marco Barrera</u>		Contact Title <u>Member</u>	
Street Address <u>3 Lighthouse LAWE</u>		City <u>WESTPORT</u>	State <u>MA</u>
		Zip <u>02790</u>	
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	City	State
Zip		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		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 <u>Jonathan Depina</u>		Date <u>10/22/19</u>	
Signature of Authorized Person 		SIGN DOCUMENT HERE	

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

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