



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

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CORPORATIONS DIV.

2019 OCT 22 PM 3:59

Annual Report for the year: 2018
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>02740</u>	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name <u>-</u>		Manager Name <u>-</u>			
Street Address <u>-</u>		Street Address <u>-</u>			
City <u>-</u>		City <u>-</u>	State <u>-</u>	Zip <u>-</u>	
Manager Name <u>-</u>		Manager Name <u>-</u>			
Street Address <u>-</u>		Street Address <u>-</u>			
City <u>-</u>	State <u>-</u>	Zip <u>-</u>	City <u>-</u>	State <u>-</u>	Zip <u>-</u>
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 <u>[Signature]</u>					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY AK 25FTB
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