

# 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: 2019

1. **ID No.** 000683552

2. Exact Name of the Limited Liability Company 70 VALLEY ROAD, 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.

535311

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

#### **HOLDING COMPANY**

5. Principal Office Address

No. and Street: 1609 CHINABERRY WAY

City or Town: NAPLES State: FL Zip: 34105 Country: USA

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

Contact Name: KAREN MAW Contact Title: MANAGING AGENT

No. and Street: PO BOX 8397

City or Town: CRANSTON State: RI Zip: 02920 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 |
| MANAGER | THE GIRAFFEE GROUP LLC      | 1609 CHINABERRY WAY<br>NAPLES, FL 34105 USA     |

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

THE GIRAFFE GROUP, LLC 137 NARRAGANSETT AVENUE JAMESTOWN, RI 02835

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

Signed this 24 Day of October, 2019 at 12:01:54 PM 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 **GWEN BAUER**

Signature of Authorized Person

Form No. 632 Revised 09/07

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