



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

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 DEPARTMENT OF STATE
 CORPORATION STATE
 2019 OCT 29 PM 12: 20

Annual Report for the year: 2016
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 000334375		2. Exact name of the Limited Liability Company Empire LaSalle Holdings LLC			
3. NAICS Code 531120		4. Brief description of the character of business conducted in Rhode Island Owning, managing, improving, leasing, operating, financing, disposing of property in Providence, RI.			
5. State of Formation Delaware					
6. Principal Office Address c/o Berkeley Investments, Inc., 280 Congress St., Ste. 1360		City Boston	State MA	Zip 02210	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Daniel McGrath		Contact Title Vice President			
Street Address 280 Congress Street, Ste. 1360		City Boston	State MA	Zip 02210	
8. List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Berkeley Providence MGR LLC		Manager Name			
Street Address 280 Congress Street, Ste. 1360		Street Address			
City Boston	State MA	Zip 02210	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.					
<i>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.</i>					
Name of Authorized Person Young K. Park				Date 10/25/19	
Signature of Authorized Person 					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2815
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

OCT 29 2019 FORM 632 - Revised: 10/2017

BY Ch O'HDMR
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