



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

**FILED**

NOV 20 2019

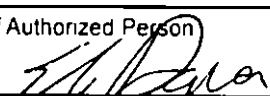
1889

**STAMP**

FOR  
SECRETARY OF STATE  
USE ONLY

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 <b>001658060</b>		2. Exact name of the Limited Liability Company <b>THE NEWPORT CHARTER YACHT SHOW, LLC</b>			
3. NAICS Code <b>711310</b>		4. Brief description of the character of business conducted in Rhode Island <b>OWNERSHIP AND OPERATION OF BOAT SHOWS OF ALL TYPES</b>			
5. State of Formation <b>RHODE ISLAND</b>					
6. Principal Office Address <b>1 WASHINGTON STREET</b>			City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>AMERICAN SHIPYARD CO., ATTN: ELI DANA</b>			Contact Title <b>MEMBER</b>		
Street Address <b>1 WASHINGTON SREET</b>			City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
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	Zip	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 <b>ELI DANA</b>				Date <b>11/6/19</b>	
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](http://www.sos.ri.gov)