RI SOS Filing Number: 202033103310 Date: 1/27/2020 2:18:00 PM



# 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.** 001688102

- 2. Exact Name of the Limited Liability Company The Beach House, 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.

531390

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

#### REAL ESTATE MATTERS AND RELATED LAWFUL PURPOSES

5. Principal Office Address

No. and Street: 55 PINE STEET, 5TH FL

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

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

Contact Name: <u>JENNIFER BLACKWELL</u> Contact Title: No. and Street: 25323 CELTIC TERRACE DRIVE

City or Town: KATY State: TX Zip: 77494 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 |

### 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

#### Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

MICHAEL S. MARINO 55 PINE STREET 5TH FLOOR PROVIDENCE, RI 02903

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

Signed this 27 Day of January, 2020 at 2:20:11 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 MICHAEL S. MARINO
Signature of Authorized Person

Form No. 632 Revised 09/07

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