



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No 81457		2. Exact name of the limited liability company CADILLAC MILLS LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island LEASING OF WAREHOUSING & MANUFACTURING SPACE	
5. Principal office address 30 MEETING STREET		City CUMBERLAND	State RI
		Zip 02864	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name JIM SCHWARTZ Contact Title MEMBER			
Street Address AS #5 ABOVE		City	State
		Zip	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Jim Schwartz		Manager Name	
Street Address 30 Meeting Street		Street Address	
City Cumberland	State RI	Zip 02864	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name STEPHEN R. SCHWARTZ		Address	
Address 172 CONGDON STREET		City PROVIDENCE	Zip 02906

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.

EP



File Date	9/28/05	*81457*
Check No.	4307	
By:	<i>cr</i>	
FOR SECRETARY OF STATE USE ONLY		

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.

Stephen R Schwartz **Aug 30, 2005**
Signature of Authorized Person Date
STEPHEN R SCHWARTZ
Print or Type Name of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 81457		2. Exact name of the limited liability company CADILLAC MILLS LLC			
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island LEASING OF WAREHOUSING & MANUFACTURING SPACE			
5. Principal office address 30 MEETING ST.		City CUMBERLAND	State RI	Zip 02864	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name JIM SCHWARTZ			Contact Title		
Street Address 30 MEETING ST		City CUMBERLAND	State RI	Zip 02864	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name JIM SCHWARTZ			Manager Name		
Street Address 30 MEETING ST		Street Address CU			
City CUMBERLAND	State RI	Zip 02864	City	State	Zip
Manager Name			Manager Name		
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name STEPHEN R. SCHWARTZ			Address		
Address 172 CONGDON STREET			City PROVIDENCE	Zip 02906	

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 8 1 4 5 7 *

File Date	9/13/04
Check No.	3979
By:	DA
FOR SECRETARY OF STATE USE ONLY	

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.

Stephen R Schwartz
Signature of Authorized Person Date

STEPHEN R SCHWARTZ
Print or Type Name of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 81457		2. Exact name of the limited liability company CADILLAC MILLS LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island LEASING OF WAREHOUSING & MANUFACTURING SPACE	
5. Principal office address 30 MEETING ST		City Cumberland	State RI
		Zip 02864	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Jim SCHWARTZ		Contact Title	
Street Address 30 MEETING ST		City CUMBERLAND	State RI
		Zip 02864	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Jim SCHWARTZ		Manager Name	
Street Address 30 Meeting St.		Street Address	
City Cumberland	State RI	City	State
Zip 02864		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name STEPHEN R. SCHWARTZ		Address	
Address 172 CONGDON STREET		City PROVIDENCE	Zip 02906

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



File Date	9-10-03
Check No.	3627
By:	Q
FOR SECRETARY OF STATE USE ONLY	

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.

James D. Schwartz **9/9/03**
Signature of Authorized Person Date
James D. Schwartz
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 81457		2. Exact name of the limited liability company CADILLAC MILLS LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island LEASING OF WAREHOUSING & MANUFACTURING SPACE	
5. Principal office address 30 Meeting St.		City Cumberland	State RI
		Zip 02864	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name James Schwartz		Contact Title Manager	
Street Address 30 Meeting St.		City Cumberland	State RI
		Zip 02864	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name JAMES D. SCHWARTZ		Manager Name	
Street Address 30 Meeting St.		Street Address	
City Cumberland	State RI	City	State
Zip 02864		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name STEPHEN R. SCHWARTZ		Address	
Address 172 CONGDON STREET		City PROVIDENCE	Zip 02906

This report must be signed in ink by an authorized person pursuant to 7-16-66.



* 8 1 4 5 7 *

File Date	9-5-02
Check No.	3379
By:	JS
FOR SECRETARY OF STATE USE ONLY	

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.

James D. Schwartz **9/4/02**
Signature of Authorized Person Date
James D. Schwartz
Print or Type Name of Authorized Person

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 81457

Annual Report for the year 2001

1. The name of the limited liability company is:

CADILLAC MILLS LLC

2. The address of the principal office of the limited liability company is:

30 Meeting Street Cumberland, RI 02864

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: STEPHEN R. SCHWARTZ

172 CONGDON STREET PROVIDENCE RI 02906

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Jim Schwartz 30 Meeting St. Cumberland, RI 02864

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Industrial manufacturing & warehousing space for rent.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Jim Schwartz

7 Brownstone Way Ho-Ho-Kus, NJ 07423

Stephen Schwartz

172 Congdon St. Providence, RI 02906

Dated Sept. 4, 2001



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.

Cadillac Mills L.L.C.

Exact Name of Limited Liability Company

By

Jim Schwartz

81dg. Manager
Title

FOR SECRETARY OF STATE USE ONLY

File Date: 9-7-01

Check No.: 3144

By: [Signature]

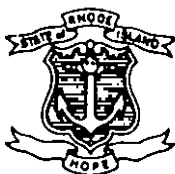
Form No 632
Revised 01/99

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent indicated below has changed, Form 642 must be filed in this office. Forms may be obtained by contacting this office at 401-222-3040 or from our web site at www.state.ri.us

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLLC 81457

Annual Report for the year 2000

1. The name of the limited liability company is:

CADILLAC MILLS LLC

2. The address of the principal office of the limited liability company is:

30 Meeting Street Cumberland, RI 02864

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: STEPHEN R. SCHWARTZ

172 CONGDON STREET PROVIDENCE RI 02906

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: S. Schwartz 172 Congdon St. Providence, RI 02864

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Industrial Real Estate Rental

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Jim Schwartz

30 Meeting St. Cumberland, RI 02864

Dated Sept. 15, 2000



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.

Cadillac Mills L.L.C.

Exact Name of Limited Liability Company

By Stephen R. Schwartz

Member

Title

FOR SECRETARY OF STATE USE ONLY

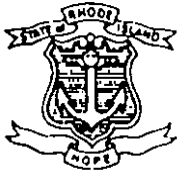
File Date: 9/21

Check No.: 2859

By: 22

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 81457

Annual Report for the year 1999

1. The name of the limited liability company is:
CADILLAC MILLS LLC
2. The address of the principal office of the limited liability company is:
30 Meeting Street Cumberland, RI 02864
3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND
4. The name and address of its resident agent is: STEPHEN R. SCHWARTZ
172 CONGDON STREET PROVIDENCE, RI 02906
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 30 Meeting Street Cumberland, RI 02864
Jim Schwartz Bldg. Manager
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Rental of warehouse and industrial space.
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name	Address
<u>Jim Schwartz</u>	<u>7 Brownstone Way Ho-Ho-Kus, NJ 07423</u>

Dated Sept. 20, 1999



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.

CADILLAC MILLS L.L.C.

Exact Name of Limited Liability Company

By

Stephen R. Schwartz

Member

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 10-4-99

Check No.: 2482

By: AMF

Form No. 632
Revised 01/99

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 81457

Annual Report for the year 1998

1. The name of the limited liability company is:

CADILLAC MILLS LLC

2. The address of the principal office of the limited liability company is:

30 Meeting Street, Cumberland, RI 02864

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: STEPHEN R. SCHWARTZ

172 CONGDON STREET PROVIDENCE, RI 02906

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 30 Meeting Street, Cumberland, RI 02864

Attn: James Schwartz, Property Manager

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Leasing of industrial & warehousing space.

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

James D. Schwartz

7 Brownstone Way, Ho-Ho-Kus, NJ 07423

Dated September 14, 1998



* 8 1 4 5 7 *

FOR SECRETARY OF STATE USE ONLY

File Date: 9-23-98

Check No.: 2120

By: UP

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.

CADILLAC MILLS L.L.C.

Exact Name of Limited Liability Company

By Stephen R. Schwartz

Resident Agent

Title

Form No. LLC-19
Revised 8/97

DETACH BOTTOM BEFORE RETURNING

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number 0081457

Annual Report for the year 1997

1. The name of the limited liability company is:

CADILLAC MILLS LLC

2. The address of the principal office of the limited liability company is:

30 Meeting Street Cumberland, RI 02864

3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island

4. The name and address of its resident agent is: Stephen R. Schwartz

172 Congdon Street, Providence, RI 02906

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 30 Meeting Street, Cumberland, RI 02864

James Schwartz, Property Manager

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Rental of Warehouse and Manufacturing Industrial Space

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

James Schwartz

7 Brownstone Way Ho-Ho-Kus, NJ 07423

Dated August 26, 19 97

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.

CADILLAC MILLS L.L.C.

Exact Name of Limited Liability Company

By

James D. Schwartz

Property Manager

Title

PAID

SEP 08 1997

SECY OF STATE

Filing Fee \$50.00

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC ID # 81457

Annual Report for the year **1996**

- FIRST:** The name of the limited liability company is: **CADILLAC MILLS LLC**
- SECOND:** The address of the principal office of the limited liability company is:
30 Meeting Street, Cumberland, RI 02864
- THIRD:** The state or other jurisdiction under the laws of which it is formed is: **Rhode Island**
- FOURTH:** The name and address of its resident agent is:
Stephen R. Schwartz 172 Congdon Street, Providence, RI 02906
- FIFTH:** The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:
James D. Schwartz 30 Meeting Street, Cumberland, RI 02864
- SIXTH:** A brief statement of the character of the business in which the corporation is actually engaged in this state:
Rental of warehouse and manufacturing space.

Dated September 12, 19 96 Cadillac Mills L.L.C.
Exact Name of Limited Liability Company

File Date	<u>10/1</u>
Check No:	<u>1479</u>
By:	<u>KD</u>
For Secretary of State Use Only	

By Stephen R. Schwartz
To be signed in the manner required by the home state

Title MEMBER

FORM LLC-19 7/95

STEPHEN R. SCHWARTZ
172 CONGDON STREET
PROVIDENCE, RI 02906

96.11.18 1.10

10/1/96
10:10:00

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1

State of Rhode Island and Providence Plantations

Office of the Secretary of State
Corporation Division
100 North Main Street
Providence, RI 02903-1335

LIMITED LIABILITY COMPANY

LLC I.D. # 0061457

Annual Report for the year 1995

FIRST: The name of the limited liability company is:

CADILLAC MILLS LLC

SECOND: The address of the principal office of the limited liability company is:

30 Meeting Street, Cumberland, RI 02864

THIRD: The state or other jurisdiction under the laws of which it is formed is:

Rhode Island

FOURTH: The name and address of its resident agent is:

Stephen R. Schwartz

172 Congdon Street, Providence, RI 02906

FIFTH: The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are:

30 Meeting Street, Cumberland, RI 02864

Attn: James Schwartz

SIXTH: A brief statement of the character of the business in which the corporation is actually engaged in this state:

Leasing of warehousing and manufacturing space.

Dated September 6, 1995

CADILLAC MILLS L.L.C.

Exact Name of Limited Liability Company

FILED

SEP 27 1995

By CC 33704

By

Stephen R. Schwartz

Title Member

*To be signed in the manner required by the home state.