



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

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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 1668027		2. Exact name of the Limited Liability Company Banquisqueya & Trust LLC			
3. NAICS Code 531110		4. Brief description of the character of business conducted in Rhode Island Real Estate Management and Development			
5. State of Formation RI					
6. Principal Office Address 15 Monticello St Apt. 2F		City Providence	State R.I.	Zip 02904	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Florentino Santos		Contact Title CEO			
Street Address 15 Monticello St Apt. 2F		City Providence	State R.I.	Zip 02904	
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.					
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.					
Name of Authorized Person Florentino Santos				Date 7/29/2020	
Signature of Authorized Person Florentino Santos					

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

JUL 29 2020

BY **3211C9**

A.A. 4:11 P.M.