| | State of Rhode Office of the Secreta | | Fee: \$50.00 |
|---|--|---|------------------------------|
| | Division Of Business 148 W. River S Providence RI 0290 | treet | |
| HOPE | (401) 222-30 | | |
| Limited Liability Com Annual Report Filing Period: September 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: | 2020 | | |
| 1. ID No. 000085240 | | | |
| 2. Exact Name of the Limited Liability Company <u>RES ONE REALTY, LLC</u> | | | |
| 3. State of Formation | | | |
| State: <u>RI</u> | | | |
| ARTICLE III | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | | | |
| <u>531120</u> | | | |
| 4. Brief Description of th | e Character of the Business Which | is Actually Conducted i | n Rhode Island |
| OWN AND MANAGE REAL ESTATE AND ENGAGE IN ANY LAWFUL ACT OR ACTIVITY ALLOWABLE IN RHODE ISLAND | | | |
| 5. Principal Office Addre | SS | | |
| No. and Street:2575 WARWICK AVENUE OFFICECity or Town:WARWICKWARWICKState: RIZip:02889Country:USA | | | |
| 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: | | | |
| | <u>E LASOTA</u> Contact Title: /ARWICK AVENUE OFFICE ICK | State: <u>RI</u> Zip: <u>02889</u> | <u>9</u> Country: <u>USA</u> |
| 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS | | | |
| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State | - |
| 1 | | | |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

INCORP SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 29 Day of September, 2020 at 5:17:45 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 JAMES E LASOTA Signature of Authorized Person

Form No. 632 Revised 09/07

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