

## 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

IMITED 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 BIACK)  1. ID No.  1. 38376  2. Exact name of the limited liability company Rouse Providence LLC			
3. State of Formation 4. Brief description of the character of the business who DELAWARE Real Estate May 1	Brief description of the character of the business which is actually conducted in Rhode Island Real Estate Management		
5. Principal office address 110 North Wocker Drive	Chicago state 12	21/200000	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME CONTROL PACKETT	Contact Title Tax Accountant		
Sircei Address 10275 Little Paturent Pkny	Columbia State MI	21044	
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 (2) (2) / 7-16-52			
Bernard Freibaum	John Bucks baum		
110 North Wacker Dr.	Dr. 110 North Wacker Dr.		
Enicago state 12 "bodosto	Chicago State L	(add)	
Manager Name Ronald Gern	Manager Name S RObert Michaels		
110 North Wacker Dn	110 North Wacker Dr		
Chicago Sune 1 L. 260600	enicago state 1	L 20606	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name CORPORATION SERVICE COMPANY	res require filing of Form 642 - R.I.G.L. 7-16-11  Address		
Address 222 JEFFERSON BOULEVARD, SUITE 200	City WARWICK	Zφ 02888-	

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



\*138376\*

File Date

Check No. DOUDY501

By: \_\_\_\_\_\_\_

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.

216

20/01/01

Signature of Authorized Person

Date

BERNARD FREIDAUM

Print or Type Name of Authorized Person