



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Limited Liability Company  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2021

**1. ID No.** 001669336

**2. Exact Name of the Limited Liability Company** XMARK LABS, LLC

**3. State of Formation**

State: DE

**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.

334512

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

DEVELOPER AND MANUFACTURER OF SMART CONNECTED BUILDING ENVIRONMENTAL SENSORS (HARDWARE AND SOFTWARE) FOR BUILDING MONITORING. ALSO PROVIDE PRODUCT DEVELOPMENT SERVICES TO ORGANIZATIONS SEEKING TO UNDERSTAND AND/OR DEPLOY DIGITAL TRANSFORMATION TECHNOLOGIES SUCH AS VIRTUAL, AUGMENTED AND MIXED REALITY AND BLOCKCHAIN IN ENTERPRISE AND CONSUMER ENVIRONMENTS.

**5. Principal Office Address**

No. and Street: 18 MAPLE AVENUE  
SUITE 112

City or Town: BARRINGTON State: RI Zip: 02806 Country: USA

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

Contact Name: Contact Title:  
No. and Street: 569 MAIN STREET  
SUITE 220

City or Town: WARREN State: RI Zip: 02885 Country: USA

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

NICHOLAS NAPP 18 MAPLE AVENUE, SUITE 112 BARRINGTON , RI 02806

**Signed this 16 Day of August, 2021 at 9:33:44 AM 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 NICHOLAS NAPP  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

August 16, 2021 09:32 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

