



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

Fee: \$50.00

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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 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: 2021

1. ID No. 001715970

2. Exact Name of the Limited Liability Company Lattice LLC

3. State of Formation

State: RI

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.

541330

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

THE PRIMARY CHARACTER OF THE BUSINESS IS CONSULTING IN THE FIELDS OF
COMPUTER
AND ELECTRICAL ENGINEERING. THE BUSINESS CONSULTS WITH ENTITIES TO
SUPPORT
THE DEVELOPMENT AND ADVANCEMENT OF ENGINEERING-RELATED PROJECTS.

5. Principal Office Address

No. and Street: 100 SAW MILL DRIVE

UNIT 303

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: US

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

Contact Name: BRENDEN SMERBECK Contact Title: OWNER

No. and Street: 100 SAW MILL DRIVE

UNIT 303

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: US

**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
MANAGER	BRENDEN EDWARD SMERBECK	100 SAW MILL DRIVE UNIT 303 NORTH KINGSTOWN, RI 02852 US

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

BRENDEN SMERBECK 100 SAW MILL DRIVE UNIT 303 NORTH KINGSTOWN , RI 02852

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

Signed this 6 Day of November, 2021 at 11:18:12 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 BRENDEN SMERBECK
Signature of Authorized Person

Form No. 632
Revised 09/07

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