

**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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023:** 2023**1. ID No.** 001743165**2. Exact Name of the Limited Liability Company** Magic Memories (USA) 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.

453220**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**SOUVENIR PHOTOGRAPHY**5. Principal Office Address**No. and Street: 1597 COLE BLVD
SUITE 100City or Town: LAKEWOOD State: CO Zip: 80401 Country: USA**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**Contact Name: BETSY WILKING Contact Title: ACCOUNTANTNo. and Street: 1597 COLE BLVD STE 100City or Town: LAKEWOOD State: CO Zip: 80401 Country: USA**7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

REGISTERED AGENT SOLUTIONS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 10 Day of May, 2023 at 6:01:08 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 BETSY WILKING
Signature of Authorized Person

Form No. 632
Revised 09/07

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