-				
		Rhode Island Secretary of S	itate	Fee: \$50.00
Division Of Business Services				
148 W. River Street				
	Providence	e RI 02904-2615		
1636	(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 YEAR 2024: 2024				
1. ID No. <u>000539997</u>				
2. Exact Name of the Limited Liability Company <u>1631 FISH ROAD, LLC</u>				
3. State of Formation				
State: <u>RI</u>				
NAICS CODE				
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>531110</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island				
REAL ESTATE MANAGEMENT, DEVELOPMENT, AND INVESTMENT				
5. Principal Offic	e Address			
No. and Street:	400 RESERVOIR AVENUE			
	<u>SUITE 2A</u>			
City or Town:	PROVIDENCE	State: <u>RI</u>	Zip: <u>02907</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
Contact Name: WILLIAM REED, MEMBER Contact Title:   No. and Street: 202 CHASE ROAD   SUITE 2A				
City or Town:		State: <u>RI</u> Zi	p: <u>02871</u>	Country: USA

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

GREGORY A. MARDEROSIAN 400 RESERVOIR AVENUE, SUITE 2A PROVIDENCE , RI 02907

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

**Signed this 3 Day of March, 2024 at 11:45:10 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 GREGORY A. MARDEROSIAN

Signature of Authorized Person

Form No. 632 Revised 09/07

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