State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office
Division Of Business Services
148 W. River Street
Providence 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 2025: 2025
1. ID No. <u>001734543</u>
2. Exact Name of the Limited Liability Company <u>64 South Investments, 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>531000</u>
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island
INVESTMENTS IN REAL ESTATE AND EQUITIES.
5. Principal Office Address
No. and Street: <u>1130 TEN ROD ROAD</u> SUITE F-201
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:
Contact Name: <u>MICHAEL J HEALEY</u> Contact Title: <u>MEMBER</u> No. and Street: <u>1130 TEN ROD ROAD</u> <u>SUITE F-201</u>
City or Town: NORTH KINGSTOWN State: RI Zip: 02891 Country: USA

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

CHRISTOPHER D. HEALEY, ESQ. 1130 TEN ROD ROAD SUITE F-201 NORTH KINGSTOWN , RI 02852

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

Signed this 2 Day of February, 2025 at 4:16:26 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 MICHAEL HEALEY

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2025 State of Rhode Island All Rights Reserved