



State of Rhode Island
Department of State - Business Services Division

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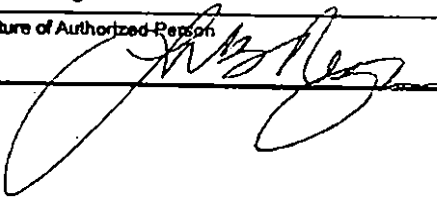
Annual Report for the year: 2024

Limited Liability Company

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 001672826		2. Exact name of the Limited Liability Company Warwick Mall Owner LLC		
3. NAICS Code 531390		4. Brief description of the character of business conducted in Rhode Island Acquire, own, renovate, rehabilitate, sell, transfer, lease, manage, maintain and operate real estate.		
5. State of Formation DE				
6. Principal Office Address 400 Bald Hill Road		City Warwick	State RI	Zip 02886
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person				
Contact Name Lisa G. Regan		Contact Title Authorized Signatory		
Street Address 245 Waterman Street, Suite #404		City Providence	State RI	Zip 02906
8. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642.				
9. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.				
Name of Authorized Person Lisa G. Regan			Date 4/4/25	
Signature of Authorized Person 				

FILED

APR 07 2025

BY **PT KSG**

AA. 11:41 AM.

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov