



State of Rhode Island  
Department of State - Business Services Division

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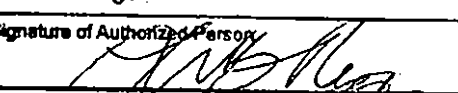
Annual Report for the year: 2023

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 <b>001672826</b>		2. Exact name of the Limited Liability Company <b>Warwick Mall Owner LLC</b>	
3. NAICS Code <b>531390</b>		4. Brief description of the character of business conducted in Rhode Island <b>Acquire, own, renovate, rehabilitate, sell, transfer, lease, manage, maintain and operate real estate.</b>	
5. State of Formation <b>DE</b>			
6. Principal Office Address <b>400 Bald Hill Road</b>		City <b>Warwick</b>	State <b>RI</b>
		Zip <b>02886</b>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person			
Contact Name <b>Lisa G. Regan</b>		Contact Title <b>Authorized Signatory</b>	
Street Address <b>245 Waterman Street, Suite #404</b>		City <b>Providence</b>	State <b>RI</b>
		Zip <b>02906</b>	
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 <b>Lisa G. Regan</b>		Date <b>4/4/25</b>	
Signature of Authorized Person 			

FILED

APR 07 2025

BY **PTLS9**

**AA 11:40 AM**

MAIL TO:

Division of Business Services

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