State of Rhode Island and Providence Plantations Office of the Secretary of State					
Division Of Business Services					
148 W. River Street					
Providence RI 02904-2615					
(401) 222-3040					
Limited Liability Company					
Annual Report Filing Period: September 1 - November 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: 2010					
1. ID No. <u>000121969</u>					
2. Exact Name of the Limited Liability Company Harborside Park II, LLC					
3. State of Formation					
State: <u>RI</u>					
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island					
OWN AND MANAGE REAL ESTATE.					
5. Principal Office Address					
No. and Street:	99 MAIN STREET				
City or Town:	WARREN	State: <u>R</u>	Zip: <u>02885</u>	Country: <u>USA</u>	
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:					
Contact Name: Conta	ct Title:				
No. and Street:	<u>99 MAIN STREET</u>				
City or Town:	WARREN	State: <u>R</u>	Zip: <u>02885</u>	Country: <u>USA</u>	
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS					
Title	Individual Na	Individual Name		Address	
	First, Middle, Last, S	First, Middle, Last, Suffix		Address, City or Town, State, Zip Code, Country	
MANAGER	MICHAEL FRIEDM	MICHAEL FRIEDMAN		99 MAIN STREET WARREN, RI 02885- USA	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER					
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11					
DIANE DUCOFF 99 MAIN STREET WARREN , RI 02885-					

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

**Signed this 3 Day of September, 2010 at 3:35:46 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 <u>MINDY STAFFORD</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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