

Filing Fee: \$20.00

ID Number: 150244



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

2007 SEP 13 AM 11:53

RECEIVED  
CORPORATIONS DIV

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:  
Global Growth Management LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1285 Waterford Drive, East Greenwich, Rhode Island 02818
3. The NEW address of the resident agent is:  
325 Angell Street, Providence, Rhode Island 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Gero K.H. Meyersiek
5. The name of the NEW resident agent is:  
Orson and Brusini Ltd.
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: April 6, 2007

Global Growth Management LLC

Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

**FILED**

SEP 13 2007 11:53

By KMC

C 4177  
36731