

Filing Fee: \$20.00

ID Number: 320076



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

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: VIVRTI VENTURES LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 JEFFERSON BOULEVARD, SUITE 2000, WARWICK, RI 02888
3. The NEW address of the resident agent is: 9 BRENTWOOD DR, JOHNSTON, RI 02919
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: NATIONAL REGISTERED AGENTS, INC.
5. The name of the NEW resident agent is: SAMEER RAMKRISHNAN
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: 02/10/2009

VIVRTI VENTURES
Print Name of Limited Liability Company

11:04

Sameer
Signature of Authorized Person

FILED

FEB 10 2009

By 04280424