



## State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*



September 21, 2009

Best Alliance Investment, LLC  
91 PORT CIRCLE  
WARWICK, RI 02889

RE: Entity ID # 164735  
Best Alliance Investment, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, WEITING A. LU at the Resident Office, 222 LARCHWOOD DRIVE, WARWICK, RI 02886.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Address form online using Visa, MasterCard or American Express, visit [www.sec.state.ri.us/corps](http://www.sec.state.ri.us/corps) and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sec.state.ri.us](mailto:corp_pin@sec.state.ri.us).

If you prefer to use cash or check, visit [www.sec.state.ri.us](http://www.sec.state.ri.us). Simply click on the "Corporation Forms" link, choose your entity type and then click on Form 642 to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Resident Agent/Address form upon request.

The filing must be made with the Office of the Secretary of State, Corporations Division, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis  
Secretary of State

*Corporations Division, 148 West River Street, Providence, RI 02904*