

INSTRUCTIONS FOR FILING

1. Prior to submitting the statement, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the records of the Secretary of State. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a correct address in item 3 of the preceding form in order to provide the public with proper notice of a physical location. In the event a process, notice or demand required or permitted by law may be served on the resident agent. A statement filed with a post office box address only will not be accepted for filing.
3. The statement must be signed on behalf of the limited liability company by an authorized person which authorizes the change of Resident Agent is \$20.00, and payment should be made payable to the Secretary of State.
4. The fee for filing the Statement of Change of Resident Agent is \$20.00, and payment should be made payable to the Secretary of State.

NOTE: If a resident agent changes the address by completing this statement, the statement must be signed by the resident agent. It is recommended that you call the Corporations Division prior to submitting the Statement to verify that the information required in item 3 below, you must provide a statement

is changed to another address in this state, the resident agent may file the statement below instead of the preceding form. This statement must be submitted for filing, without fee. Again, call the Corporations Division prior to submitting the Statement to verify that the information currently appears in the records of the Secretary of State. As required by law in item 3 below.

No Filing Fee

ID Number: 135264

STATEMENT OF CHANGE OF ADDRESS OF THE RESIDENT AGENT

Pursuant to the provisions of § 31-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

§ 31-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

1. The name of the limited liability company is: NB Rental, LLC
2. The address of the resident agent presently shown in the records on file with the Rhode Island Secretary of State is: 290 Matteson Road Hope, RI 02831
3. The NEW address of the resident agent is: 751 Main Street West Warwick, RI 02893
4. The change of address of the resident agent shall become effective upon the filing of this statement, or on _____, nor more than 30 days after, the filing of this Statement)

RECEIVED SECRETARY OF STATE CORPORATION DIVISION APR 15 AM 10:08

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

Date: 4-13-10

Serge Bouyssou
Print Name of Resident Agent

FILED
APR 15 2010

[Signature]
Signature

BY [Signature] 10:08