

Filing Fee: \$20.00

ID Number: 104094



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
2011 OCT 21 AM 11:02

**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:

- The name of the limited liability company is:  
LAPRADE STUDIOS, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
LITTLE MEDEIROS KINDER BULMAN & WHITNEY, PC 72 PINE ST. PROVIDENCE, RI 02903
- The NEW address of the resident agent is:  
176 EDDIE DOWLING HWY, N. SMITHFIELD, RI 02896
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
THOMAS M. MADDEN, ESQ.
- The name of the NEW resident agent is:  
ARAM P. JARRET, JR., ESQ.
- 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: OCT. 19, 2011

LAPRADE STUDIOS, LLC.  
Print Name of Limited Liability Company

**FILED**

OCT 21 2011

Signature of Authorized Person

BY 154845 11:02