

Filing Fee: \$20.00

ID Number: 146114



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 hereby declares a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

2013 JUN 20 AM 10:59
SECRETARY OF STATE
CORPORATIONS DIV

1. The name of the limited liability company is:

LATIN CLOTHING AND YULI, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

1243 MINERAL SPRING AVE #206 NORTH PROVIDENCE, RI 02904

3. The NEW address of the resident agent is:

574 DEXTER ST CENTRAL FALLS, RI 02863

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

EUFROSINA PACHECO

5. The name of the NEW resident agent is:

MARIA E. GIRALDO

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: 6/18/13

LATIN CLOTHING & YULI, LLC
Print Name of Limited Liability Company

Maria E. Giraldo
Signature of Authorized Person

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JUN 20 2013

BY 02 199840