

Filing Fee: \$20.00

ID Number: 650540



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 SEP 26 PM 12:38
SECRETARY OF STATE
CORPORATIONS DIV.

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:
Broad Market LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1361 Broad Street Providence, RI 02905
- The NEW address of the resident agent is:
1361 Broad St. Providence, RI 02905
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jose R. Cabrera
- The name of the NEW resident agent is:
Gabriel Martinez
- 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: 9/26/2013

Broad Market LLC
Print Name of Limited Liability Company

FILED

SEP 26 2013
by 49-200836

Felix J. Yanting
Signature of Authorized Person

A. A. 12:38 A.M.