

Filing Fee: \$20.00

ID Number: 870795



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2015 JAN 22 PM 1:29  
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:  
El Mana Mini Market LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
50 Perry St. 1st floor Central Falls, RI 02863
- The NEW address of the resident agent is:  
473 Hunt St. Central Falls, RI 02863
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Erika N. Tomasino
- The name of the NEW resident agent is:  
Gloria L. Pelaez
- 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: 1-22-15

El MANA Mini Market LLC  
Print Name of Limited Liability Company

FILED

JAN 22 2015

Erika Tomasino  
Signature of Authorized Person

BY CN 240829

1:29