



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

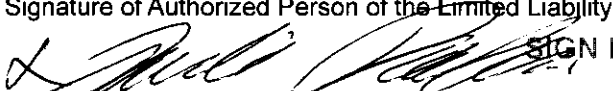
STATE OF RHODE ISLAND  
DEPARTMENT OF STATE  
CORPORATIONS DIV  
2016 AUG -2

**Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number <b>001656985</b>		2. Exact Name of the Limited Liability Company <b>PERALTA PROPERTIES LLC</b>	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>SUMMIT WEST, STE. 300 CENTERVILLE ROAD</b>			
City/Town <b>WARWICK</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>JEFFREY F CAFFREY, ESQ</b>			
5. The address of the <b>NEW</b> resident office is: Street Address ( <u>NOT</u> a P.O. Box) <b>246 CENTERVILLE ROAD</b>			
City/Town <b>WARWICK</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the <b>NEW</b> resident agent is: <b>MARC R MATHIEU, CPA</b>			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company <b>JULIO PERALTA</b>			Date <b>8-01-16</b>
Signature of Authorized Person of the Limited Liability Company  SIGN DOCUMENT HERE			

**MAIL TO:**

**Division of Business Services**  
148 W. River Street, Providence, Rhode Island 02904-2615  
**Phone:** (401) 222-3040  
**Website:** www.sos.ri.gov

**FILED**

**AUG 02 2016**

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BY 6 280436