



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

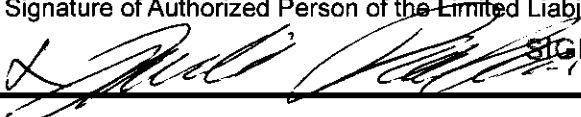
STATE OF RHODE ISLAND
DEPARTMENT OF STATE
CORPORATIONS DIV
2016 AUG -2

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 001656985		2. Exact Name of the Limited Liability Company PERALTA PROPERTIES LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address SUMMIT WEST, STE. 300 CENTERVILLE ROAD			
City/Town WARWICK		State RHODE ISLAND	Zip 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: JEFFREY F CAFFREY, ESQ			
5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 246 CENTERVILLE ROAD			
City/Town WARWICK		State RHODE ISLAND	Zip 02886
6. The name of the NEW resident agent is: MARC R MATHIEU, CPA			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX ☒ Date received (Upon filing) ☐ 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 JULIO PERALTA			Date 8-01-16
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

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