



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2017 DEC -7 AM 11:25

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 1664735		2. Exact Name of the Limited Liability Company Grille on 5 LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 627 Putnam Pike			
City/Town Greenville		State RHODE ISLAND	Zip 02828
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: William L. Bernstein, Esq			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 5 Sanderson Rd			
City/Town Smithfield		State RHODE ISLAND	Zip 02917
6. The name of the NEW resident agent is: Julianne Puleo			
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 Julianne Puleo			Date 12-1-17
Signature of Authorized Person of the Limited Liability Company Julianne Puleo 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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BY **319315**
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FORM 642 - Revised: 05/2016