



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

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:

RECEIVED  
STATE  
SECRETARY OF  
CORPORATIONS  
2018 JAN 25 AM 11:08

1. Entity ID Number <b>000797151</b>		2. Exact Name of the Limited Liability Company <b>RICCI RECORDING, 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>267 Blackstone Street</b>			
City/Town <b>WOONSOCKET</b>	State <b>RHODE ISLAND</b>	Zip <b>02895</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>Robert Hope Larder</b>			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) <b>405 COE ST</b>			
City/Town <b>WOONSOCKET</b>	State <b>RHODE ISLAND</b>	Zip <b>02895</b>	
6. The name of the <b>NEW</b> resident agent is: <b>Linda Serafin Ricci</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>Anthony Ricci</b>			Date <b>1-6-18</b>
Signature of Authorized Person of the Limited Liability Company <b>[Signature]</b>			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****JAN 25 2018**

BY **Le 308633**  
**11:08**