

RECEIVED SECRETARY OF STATE CORPORATIONS DIV

2010 MAY -8 PM 12: 43 5 1 A C. I

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

	Pursuant to the provisions of RIGL $\frac{7-16-11}{1}$ the undersigned in	, , ,			
	following statement for the purpose of changing its resident office in the State of Rhode Island:				
	Entity ID Number 2. Exact Name of the Limited Liability Company				
	128848 Amaltille				
	B. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:				
	Street Address Pill MARKET Place				
	State RHODE ISLAND Zip 02882				
	4. The address of the NEW esident office is:				
/	Street Address (NOT a P.O. Box)				
	1 a				
	City/Town May ray ansetr	RHODE ISLAND	Zip	283	
	1 1	RHODE ISLAND	9		(
	Myrrayausetr	RHODE ISLAND	9		
	5. Date when this Statement of Change of Resident Agent w	RHODE ISLAND ill be effective: CHECK ONLY	9		
,	5. Date when this Statement of Change of Resident Agent w Date received (Upon filing)	RHODE ISLAND ill be effective: CHECK ONLY is from the day of filing) mined this Statement of Change	ONE BOX	ζ	
	5. Date when this Statement of Change of Resident Agent w Date received (Upon filing) Later effective date (Date must be no more than 30 day Under penalty of perjury. I declare and affirm that I have exa	RHODE ISLAND ill be effective: CHECK ONLY is from the day of filing) mined this Statement of Chang herein are true and correct.	ONE BOX	ζ	
	5. Date when this Statement of Change of Resident Agent we Date received (Upon filing) Later effective date (Date must be no more than 30 day Under penalty of perjury. I declare and affirm that I have exalumited Liability Company, and that all statements contained	RHODE ISLAND ill be effective: CHECK ONLY is from the day of filing) mined this Statement of Chang herein are true and correct.	ONE BOX	ζ	
	5. Date when this Statement of Change of Resident Agent we Date received (Upon filing) Later effective date (Date must be no more than 30 day Under penalty of perjury. I declare and affirm that I have exa Limited Liability Company, and that all statements contained Mame of Authorized Person of the Limited Liability Company	RHODE ISLAND ill be effective: CHECK ONLY is from the day of filing) mined this Statement of Chang herein are true and correct.	ONE BOX	ζ	

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

BY A. 12:430m.