



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

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 SECRETARY OF STATE
 CORPORATION DIVISION
 2019 APR 25 AM 9:57

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 125256	2. Exact Name of the Limited Liability Company LIZ Development Group LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 55 Pine Street	
City/Town Providence	State RHODE ISLAND Zip 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: JOSEPH P. FERRUCCI, ESQUIRE	
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 4 Fox Place	
City/Town Providence	State RHODE ISLAND Zip 02903
6. The name of the NEW resident agent is: Derek Mesobella	
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) _____	
<i>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.</i>	
Name of Authorized Person of the Limited Liability Company Derek Mesobella	Date 4/25/2019
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

STAMP

APR 25 2019
 BY KNR40
 A.A. 10:05 A.M.