

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

Pursuant to the provisions of RIGL <u>7-16-11</u> the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

2019 MAY 24 PH 12: 02

Entity ID Number	2. Exact Name of the Limited Liability Company		
001664869	Lighthouse Audio Visual SERVICEJ LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 40 WED AVE # 14			
City/Town N. Kings-lan		State RHODE ISLAND	zip 45 02852
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 10 CECIL AVE			
City/Town N. Kingstam		RHODE ISLAND	0285Z
5. 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 Date			Date , ,
Dennis Lesh			5/2/19
Signature of Authorized Person of the Limited Liability Company			
ENT 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

MAY 24 2019 A. A. 12:020.M.