



**Statement of Change of Office**

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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 office **ONLY** in the State of Rhode

1. Entity ID Number 001665344		2. Exact Name of the Limited Liability Company Sirius Lighting, LLC	
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 931 JEFFERSON BLVD, SUITE 2008			
City/Town WARWICK	State RHODE ISLAND	Zip 02886	
4. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) 83 VERMONT AVENUE, UNIT 4			
City/Town WARWICK	State RHODE ISLAND	Zip 02888	
5. Date when this Statement of Change of Resident Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office 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 KEITH HUNTOON, CPA		Date 01/17/2021	
Signature of Authorized Person of the Limited Liability Company 			

**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**

3:35  
 JAN 21 2021

BY

**STAMP**

FOR SECRETARY OF STATE  
USE ONLY