



State of Rhode Island  
**Department of State - Business Services Division**

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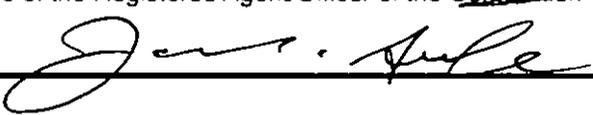
**Statement of Change of Registered Office**

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

7-116-11

Pursuant to the provisions of RIGL ~~7-1-2-502 or 7-1-2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island.

1. Entity ID Number 000756119		2. Exact Name of the Corporation <b>LLC</b> PBA Enterprises LLC	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 1130 Ten Rod Road, <del>The Meadows</del> , Suite B-206			
City/Town North Kingstown	State <b>RHODE ISLAND</b>	Zip 02852	
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <b>NOT</b> a P.O. Box) 65 Boston Neck Road			
City/Town North Kingstown	State <b>RHODE ISLAND</b>	Zip 02852	
5. Date when this Statement of Change of Registered 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 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation <b>LLC</b> James C. Sullivan, Esq.		Date 1/14/2021	
Signature of the Registered Agent/Officer of the Corporation <b>LLC</b> 			

**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**  
 FOR  
 JAN 21 2021  
 BY **AA-12:33pm**

642 A.