



State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Office**

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

 RECEIVED  
 RI DEPT. OF STATE  
 BUSINESS SERVICES DIVISION

2023 MAR 30 AM 9:28

 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 <b>001741550</b>		2. Exact Name of the Limited Liability Company <b>54 HIGHLAND LLC</b>	
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 <b>54 HIGHLAND ST</b>			
City/Town <b>CRANSTON</b>		State <b>RHODE ISLAND</b>	Zip <b>02920</b>
4. The address of the <b>NEW</b> resident office is:			
Street Address ( <b>NOT</b> a P.O. Box) <b>14 ANITA RD</b>			
City/Town <b>JOHNSTON</b>		State <b>RHODE ISLAND</b>	Zip <b>02919</b>
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) _____			
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.			
Name of Authorized Person of the Limited Liability Company <b>John Philip Gavin Brown</b>			Date <b>3/30/2023</b>
Signature of Authorized Person of the Limited Liability Company <i>John Philip Gavin Brown</i>			

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 30, 2023 09:28 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

