



State of Rhode Island
 Department of State - Business Services Division

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2023 MAY 22 PM 2:31

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 000793925		2. Exact Name of the Limited Liability Company E & D Luzzi Real Estate Holding, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 43 Broad Street, 2nd FL			
City/Town Westerly		State RHODE ISLAND	Zip 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Maria Piro Fusaro, Esq.			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 85A Beach Street			
City/Town Westerly		State RHODE ISLAND	Zip 02891
6. The name of the NEW resident agent is: The Law Office of Maria Piro Fusaro, LLC			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
<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 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 Daniel Luzzi			Date 5.18.23
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

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STAMP

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