



State of Rhode Island
 Department of State - Business Services Division

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2023 MAY 26 PM 1:13

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 1676630		2. Exact Name of the Limited Liability Company WAVES S, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 10 WEYBOSSET STREET, SUITE 800			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: KARENANN MCLOUGHLIN			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 61 LEDGE ROAD, UNIT S			
City/Town NEWPORT	State RHODE ISLAND	Zip 02840	
6. The name of the NEW resident agent is: MARC LEWINSTEIN			
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 MARC LEWINSTEIN		Date MAY 23, 2023	
Signature of Authorized Person of the Limited Liability Company <i>Marc Lewinstein</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

FILED
MAY 26 2023
 BY **84CMA**
A.A. 1:13pm