



State of Rhode Island
Department of State - Business Services Division

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R.I. DEPT. OF STATE
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Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

2023 JUN 12 P 2:59

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→ 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 001720287		2. Exact Name of the Limited Liability Company CC lounge LLC.	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address ONE TURKS HEAD PLACE Suite 1200/col Darrow Everett			
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: Nicholas J. Hemond			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box). 971 Broad St			
City/Town PROVIDENCE		State RI RHODE ISLAND	Zip 02905
6. The name of the NEW resident agent is: Martha Fernandez			
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) _____			
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.			
Name of Authorized Person of the Limited Liability Company Martha Fernandez			Date 6/12/23
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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JUN 12 2023
BY **THIFB**
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