



State of Rhode Island  
Department of State - Business Services Division

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**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 <b>001720287</b>		2. Exact Name of the Limited Liability Company <b>CC lounge LLC.</b>	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>ONE TURKS HEAD PLACE Suite 1200/col Darrowverett</b>			
City/Town <b>PROVIDENCE</b>		State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: <b>Nicholas J. Hemond</b>			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box). <b>971 Broad St</b>			
City/Town <b>PROVIDENCE</b>		State <b>RI RHODE ISLAND</b>	Zip <b>02905</b>
6. The name of the NEW resident agent is: <b>Martha Fernandez</b>			
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 <b>Martha Fernandez</b>			Date <b>6/12/23</b>
Signature of Authorized Person of the Limited Liability Company 			

LLP.

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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