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2023 JUN 16 PM 12: 28

Rhode Island Secretary of State
Business Services
148 West River Street
Providence, RI 02904-2615

To Whom It May Concern:

This is to inform you that enclosed is a resignation of United States Corporation Agents, Inc. ("USCA") as registered agent for the following entity:

Entity Name: **Tacos Mi Rancho LLC**

Identification Number: 1704753

Please note that USCA is a wholly-owned subsidiary of LegalZoom.com, Inc.

If you have any questions, feel free to give us call at (800) 524-4564.

Sincerely,

LegalZoom Registered Agent Team
9900 Spectrum Dr.
Austin, TX 78717
raresignations@legalzoom.com

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STATE OF RHODE ISLAND

STATEMENT OF RESIGNATION OF
REGISTERED AGENT WITHOUT APPOINTMENT
OF SUCCESSOR REGISTERED AGENT

Pursuant to the provisions of the Rhode Island Title 7 Statues, the undersigned registered agent for service of process, below certifies the statement of resignation for:

1. The name of the LLC _____ is Tacos Mi Rancho LLC
2. The Registered office address is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3. The name of the resigning agent is United States Corporation Agents, Inc.
4. The written notice of resignation was given to the above mentioned entity at the last known address, at:
238 West Avenue, Pawtucket, RI 02860
5. United States Corporation Agents, Inc. hereby resigns on this day,
06/05/2023

By: 

Name: Cheyenne Moseley

Title: Assistant Secretary, United States Corporation Agents, Inc.



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, *Secretary of State*

July 5, 2023

TACOS MI RANCHO LLC
238 WEST AVENUE
PAWTUCKET, RI 02860

RE: Entity ID# 001704753
TACOS MI RANCHO LLC

Dear Sir or Madam:

This is to notify you that this office received on June 16, 2023 the resignation of United States Corporation Agents, Inc. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective June 16, 2023 for failure to file its annual report for the year 2023. Please file the annual report for the year 2023 along with the Change of Agent form to avoid revocation of your Certificate of Organization/Registration.

To file a Change of Resident Agent form online visit www.sos.ri.gov/divisions/business-services . Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us along with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director, Division of Business Services