



State of Rhode Island

## Department of State - Business Services Division

## Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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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<br><b>623722</b>                                                                                                                                                                            |  | 2. Exact Name of the Limited Liability Company<br><b>MAZZA Properties 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<br><b>1525 Old Louisquisset. Pike Ste B201</b>                                                                                                                                                   |  |                                                                               |                        |
| City/Town<br><b>Lincoln</b>                                                                                                                                                                                     |  | State<br><b>RHODE ISLAND</b>                                                  | Zip<br><b>02865</b>    |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:<br><b>MARIO P. CARLUCCI</b>                                                                        |  |                                                                               |                        |
| 5. The address of the NEW resident office is:                                                                                                                                                                   |  |                                                                               |                        |
| Street Address (NOT a P.O. Box)<br><b>77 AKMISTICE BLVD</b>                                                                                                                                                     |  |                                                                               |                        |
| City/Town<br><b>Pawtucket</b>                                                                                                                                                                                   |  | State<br><b>RHODE ISLAND</b>                                                  | Zip<br><b>02860</b>    |
| 6. The name of the NEW resident agent is:<br><b>DOMINIC MAZZA</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<br><b>DOMINIC MAZZA</b>                                                                                                                              |  |                                                                               | Date<br><b>8/22/23</b> |
| Signature of Authorized Person of the Limited Liability Company<br>                                                                                                                                             |  |                                                                               |                        |

FILED

SEP 27 2023

BY **ML SKEEN**

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## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov