



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

RECEIVED
R.I. DEPT. OF STAT
BUS SVCS DIV.

2024 FEB 16 P 1:05

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 1727266		2. Exact Name of the Limited Liability Company Fluxion Entertainment LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 137 Southern Street			
City/Town Cranston	State RHODE ISLAND	Zip 02920	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Laurn Vissicchio			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 137 Southern Street			
City/Town Cranston	State RHODE ISLAND	Zip 02920	
6. The name of the NEW resident agent is: Lauren Adams			
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 Lauren Adams		Date 02-06-2024	
Signature of Authorized Person of the Limited Liability Company Lauren Adams			

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

FEB 16 2024

BY MK9K7
KL