

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-16-11</u> 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	2. Exact Name of the Limited Liability Company		
001746186	Lash401 LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 300 Suffe 200 Gity/Town State RHODE ISLAND Zip 3288			
CityTown Warwick,		State RHODE ISLAND	Zip 03-8-88
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:			
United States Corporation Agents, Inc.			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 1105 Pontiac Awa			
City/Town Cransten,		RHODE ISLAND	zip 02920
6. The name of the NEW resident agent is:			
Michoday Florio			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
Date received (Upon filing)			
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		,	Date
Mulos Floric			1.8.35
Signature of Authorized Person of the Limited Liability Company			
Mys			

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**

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