



State of Rhode Island
Department of State - Business Services Division

REC'D
RIGL
2025
MAY 15 AM 09:45:00
STATE OF RHODE ISLAND

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number <u>001684014</u>		2. Exact Name of the Limited Liability Company <u>Bennys Clam Shack LLC</u>	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>1152 Main St</u>			
City/Town <u>Providence</u>		State RHODE ISLAND	Zip <u>02816</u>
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) <u>1538 Smith Street</u>			
City/Town <u>North Providence</u>		State RHODE ISLAND	Zip <u>02911</u>
5. Date when this Statement of Change of Resident Office 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 Office by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company <u>DAVID Thomas</u>			Date <u>5/16/2025</u>
Signature of Authorized Person of the Limited Liability Company <u>[Signature]</u>			

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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MAY 15 2025 9:45
BY SHB8M
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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 15, 2025 09:45 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

