



State of Rhode Island
Department of State - Business Services Division

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Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL ~~7-12-302~~ or ~~7-12-1409~~ ⁷⁻¹⁶⁻¹¹ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000943915		2. Exact Name of the Corporation <u>LLC</u> BJB, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 10 Dorrance Street, Suite 400			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Anthony J. Bucci, Jr., Esq.			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 7 Austin Ave, Ste. 1			
City/Town Greenville		State RHODE ISLAND	Zip 02828
6. The name of the NEW registered agent is: Daniel J Rubiano CPA _ _ Inc.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <u>LLC</u> Andrew J. Annaldo			Date 10/8/25
Signature of Authorized Officer of the Corporation <u>LLC</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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BY SYRJG
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