



03319305

**LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE AND
STATEMENT OF STATUTORY AGENT CHANGE**
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

12 Mulberry LLC

2. The ACC file number is:

L14232059

3. The current address of the LLC's known place of business on file with the ACC is:

25544 W. Superior Ave
Buckeye, AZ 85324

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CORPORATIONS DIVISION

4. The name and **street address*** of the current statutory agent on file with the ACC are:

MARK ALLEN WATLAND & ALLEN PLLC
393 E. Palm Lane
PHX, AZ 85004

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

6. Is the known place of business in Arizona to be changed?

☐ No ☒ Yes and the address of the new place of business is:

12 Mulberry LLC
1831 W. Mulberry Dr. #101
PHX, AZ 85015

* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

LLC Name 12 Mulberry LLC ACC File Number L14232059

7. Is the street address of the current statutory agent to be changed?

☒ No. ☐ Yes, the new **street address*** of the current statutory agent is:

8. Is a new statutory agent to be appointed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The new statutory agent is: VINCENZO GIANFORTE

New **street address*** of the statutory agent is:

1831 W. Mulberry Dr. #219
PHX, AZ 85015

Acceptance of Appointment
By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named limited liability company effective this 20 day of Jan., 2011

Signature: [Signature]

Printed Name: Vincenzo Gianforte Title: Manager

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: VINCENZO GIANFORTE

Member or Manager
(circle one)

Current Address: 25544 W. Superior Ave
Buckeye AZ 85326

New Address: 1831 W. Mulberry Dr. #219
PHX, AZ 85015

LLC Name 12 Mulberry LLC

ACC File Number L14232059

Name: GNF Ventures, LLP

Member or Manager
(circle one)

Current Address: 25544 W. Superior Ave
Buckeye AZ 85326

New Address: 1831 W. Mulberry Dr #101
PHX, AZ 85015

Name: _____

Member or Manager
(circle one)

Current Address: _____

New Address: _____

Name: _____

Member or Manager
(circle one)

Current Address: _____

New Address: _____

* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 20 day of JAN, 2011

Dated this 20 day of JAN, 2011

Signature: Vincenzo Granforte

Signature: Vincenzo Granforte

Printed Name: Vincenzo Granforte

Printed Name: Vincenzo Granforte

If signing on behalf of a company, please print the company name here.

Title: Manager

This form must be delivered to:

ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington
Phoenix, Arizona 85007-2929