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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

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**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT***Read the Instructions L020i***NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.

- 1. ENTITY NAME**
- give the exact name of the LLC as currently shown in A.C.C. records:

XPERT WEAR, LLC

- 2. A.C.C. FILE NUMBER:**
- L-2127147-0

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:****3.1 REQUIRED** – list the known place of business address currently shown in A.C.C. records (before any changes):

Boreale Law, PLC

Attention (optional)

290 N. Meyer Ave.

Address 1

Address 2 (optional)

City

Tucson

State

AZ

Zip

85701

**3.2 Optional** – List the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

- 3.3 If you completed 3.2**
- , is the NEW known place of business address in Arizona the same as the street address of the statutory agent?
- ☐
- Yes
- ☐
- No

- 4. CURRENT OR EXISTING STATUTORY AGENT**
- list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission
- before any changes*
- (this is the existing statutory agent):

**4.1 REQUIRED** – list the **name and physical or street address** (not a P.O. Box) in Arizona of the existing statutory agent:

Boreale Law, PLC

Statutory Agent Name

Attention (optional)

290 N. Meyer Ave.

Address 1

Address 2 (optional)

City

Tucson

AZ

State

85701

Zip

**4.2 REQUIRED** – list the **mailing address** (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:

Attention (optional)

(SAME AS STREET ADDRESS)

Address 1

Address 2 (optional)

City

State

Zip



- 4.3** ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 4.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

\_\_\_\_\_

- 4.4** **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☒ **STREET ADDRESS CHANGED** – complete number 4.5.  
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

<b>4.5 NEW STREET ADDRESS</b> – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.6 NEW MAILING ADDRESS</b> – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Boreale Law, PLC					
Attention (optional)			Attention (optional)		
177 N. Church, Suite 1100			(SAME AS NEW STREET ADDRESS)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Tucson		AZ			85701
City		State	City		Zip

**5.** ☐ **NEW STATUTORY AGENT** – if a new statutory agent is being appointed, check the box and complete the following for the **NEW statutory agent**:

<b>5.1 REQUIRED</b> – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			<b>5.2 OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City		State	City		Zip

**5.3 REQUIRED** – if you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.



**SIGNATURE** – *see Instructions L020i for who is authorized to make changes:*

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.



☒ I ACCEPT

Michael Boreale for Boreale Law, PLC

11.4.16

Signature

Printed Name

Date

**REQUIRED** – check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am the individual <b>Manager</b> of this manager-managed LLC or I am signing for an <b>entity manager named:</b>	<input type="checkbox"/> I am a <b>Member</b> of this member-managed LLC or I am signing for an <b>entity member named:</b>	<input checked="" type="checkbox"/> I am a <b>Statutory Agent</b> changing only my own address and/or my own name.
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Filing Fee: \$5.00 (regular processing)

Expedited processing – add \$35.00 to filing fee.

All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007

Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.



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## ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

## COVER SHEET

**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**  
**\*\* ORDER COPIES USING A RECORDS REQUEST FORM \*\***

## WHAT ARE YOU FILING?

☐ New Entity ☒ Change to existing entity ☐ Re-submission of rejected filing**ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

XPERT WEAR, LLC

## EXPEDITED PROCESSING?

☐ YES - add \$35 to the filing fee ☒ NO - pay only the filing feeDocument filing fees are listed on the bottom of each form or on the fee schedule on our website, <http://ecorp.azcc.gov>, under the FAQs.

## PAYMENT:

☐ MOD Account #: Amount to deduct:**Cash** - do not mail cash. Cash may be used only for in-person submittals.**Checks or money orders** - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).**Credit cards** - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.**REQUIRED - RETURN DELIVERY OPTION** (PLEASE PRINT CLEARLY and select only ONE):

<input checked="" type="checkbox"/> Email	Email address: mboreale@borealelaw.com		
<input type="checkbox"/> Pick up	Name: Michael Boreale	Phone:	
<input type="checkbox"/> Mail	Name: Boreale Law, PLC		
	Address: 177 N. Church, Suite 1100		
	City: Tucson	State: Arizona	Zip: 85701
	Phone: 520-334-2069		

**DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)**

## FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: \_\_\_\_\_ DATE: \_\_\_\_\_

View current processing times at: [www.azcc.gov/Divisions/Corporations/document-processing-times.pdf](http://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf)

