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OCT 12 2017

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L020i

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

Americano Mexicano, LLC

2. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

Give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional) Americano Mexicano		
Address 1 1505 W. St Marys Rd STE 182		
Address 2 (optional) Tucson	Az	85745
City Country	State or Province Zip	
UNITED STATES		
2.1 If you completed 2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input type="checkbox"/> No		

3. ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in ACC records has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

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

- ☒ **STREET ADDRESS CHANGED** – complete number 3.2.
☐ **MAILING ADDRESS CHANGED** – complete number 3.3.

3.2 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			3.3 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional) 1505 W. St Marys Rd STE 182			Attention (optional)		
Address 1			Address 1		
Address 2 (optional) Tucson	State	Zip	Address 2 (optional)	State	Zip

4. <input type="checkbox"/> NEW STATUTORY AGENT – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent :					
4.1 REQUIRED – 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:			4.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
David Pena <small>Statutory Agent Name</small>					
Attention (optional) 1505 W. St Marys Rd STE			Attention (optional)		
Address 1 STE 182			Address 1		
Address 2 (optional) City Tucson	Az <small>State</small>	85745 <small>Zip</small>	Address 2 (optional) City	State	Zip
4.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance form M002</u> 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

David Pena

10/10/2017

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 Manager of this manager-managed LLC or I am signing for an entity manager named :	<input checked="" type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named :	<input type="checkbox"/> I am a Statutory Agent 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
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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.