



New Mexico Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

PLEASE MAIL ALL DOCUMENTS TO:
SECRETARY OF STATE
325 DON GASPAR, SUITE 300
SANTA FE, NM 87501

LLC-RAA
(REV 06/13)

FILING FEE \$20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

NAME AND NMSOS CERTIFICATE OF ORGANIZATION/REGISTRATION NUMBER
To: SECRETARY OF STATE of the STATE OF NEW MEXICO:

Pursuant to the provisions of Section 53-19-5, of the New Mexico Limited Liability Company Act, the undersigned organization submits the following Statement for the purpose of changing its registered office or its registered agent, or both, in the State of New Mexico:

NM SCC#: \_\_\_\_\_

FIRST: The name of the company is: \_\_\_\_\_

SECOND: The name of the current registered agent is: \_\_\_\_\_

THIRD: The street address and city of its current registered office is: \_\_\_\_\_

FOURTH: The name of its successor registered agent is: \_\_\_\_\_

FIFTH: The street address and city to which its registered office is to be changed is: \_\_\_\_\_

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical. I declare that I have examined this Statement, including accompanying statements, and to the best of my knowledge and belief it is true, and complete.

For Office Use Only
Check# Date

Company Name

By: \_\_\_\_\_
Signature of Representative

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STATEMENT OF ACCEPTANCE OF APPOINTMENT  
BY DESIGNATED SUCCESSOR REGISTERED AGENT

I, \_\_\_\_\_

hereby acknowledge the acceptance of appointment as Successor Registered Agent of

\_\_\_\_\_

(Sign on this line if the registered agent is the successor as an individual. If this line is signed, the two lines below do not apply and must be left blank.)

.....

(If the following lines are used, the signature line above does not apply and must be left blank)

(If the registered agent is a corporation and is the successor, type or print the name of that corporation here.)

\_\_\_\_\_

\_\_\_\_\_  
(An authorized officer of the corporation being appointed as successor registered agent must sign here.)