



New Mexico
Secretary of State

Corporations Bureau

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

FILING FEE \$20.00

DOMESTIC LIMITED LIABILITY COMPANY
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT, OR BOTH

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:

Business ID #: _____

FIRST - The name of the entity is: _____

SECOND - The name of the current registered agent is: _____

THIRD - The street address, city and zip code of its current registered office is: _____

FOURTH - The name of its successor registered agent is: _____
(Completed Statement of Acceptance by Designated Successor Registered Agent must be attached to this form)

FIFTH - The street address, city and zip code 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 (please select one):
_____ Yes _____ No

The address (street address, city and zip code) of registered office for the limited liability company, if different is: _

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.

Dated: _____

Complete Name of limited liability company

By: _____
Signature of Representative

Printed Name of Representative

Title of Representative



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**STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED SUCCESSOR REGISTERED AGENT**

Individual as Registered Agent (Box 1) complete this section:

(If the following lines are used, Box 2 does not apply and must be left blank.)

I, _____,
hereby acknowledge that the undersigned individual accepts the appointment as successor Registered Agent
of _____,
the limited liability company which is named in FIRST on the Statement of Change of Registered Office or
Registered Agent, or Both.

(Sign on this line if the registered agent is an individual. If this line is signed, the box below does not apply and
must be left blank.)

***Use only the signature lines that apply. If the individual box is used, the
other box must be left blank and vice versa.***

Corporation acting as a Registered Agent (Box 2) complete this section:

(If the following lines are used, Box 1 does not apply and must be left blank.)

I, _____
(Name of authorized person)
of, _____
(If the Registered Agent named in FIRST on the Statement of Change of Registered Office or Registered
Agent, or Both is a corporation, limited liability company or partnership, and is the successor, type or print
the name of that entity here.)

hereby acknowledge that the undersigned corporation accepts the appointment as the Successor Registered
Agent

of _____

By _____
(An authorized person of the entity being appointed as successor Registered Agent must sign here.)