



BA20242093645

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242093645

Date Filed: 11/27/2024

Entity Details	
Limited Liability Company Name	2nd Son Holdings LLC
Entity No.	202464715641
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	2805 S. EL CAMINO REAL UNIT A SAN CLEMENTE, CA 92672
Mailing Address of LLC	
Mailing Address	2805 S. EL CAMINO REAL UNIT A SAN CLEMENTE, CA 92672
Attention	Julian L. Phillips
Street Address of California Office of LLC	
Street Address of California Office	2850 S. EL CAMINO REAL UNIT A SAN CLEMENTE, CA 92672
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Julian L. Phillips	2805 S. EL CAMINO REAL UNIT A SAN CLEMENTE, CA 92672
Agent for Service of Process	
Agent Name	MICHELE SAADEH
Agent Address	429 1/2 SOUTH PALM DRIVE BEVERLY HILLS, CA 90212
Type of Business	
Type of Business	Real Estate
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

/Julian L. Phillips?

Signature

11/27/2024

Date