



BA20241575953

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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.: BA20241575953

Date Filed: 9/2/2024

Entity Details	
Limited Liability Company Name	TEXAS SMALL BAY 85 FLEX HOLDINGS, LLC
Entity No.	202463616986
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	2958 COLUMBIA STREET TORRANCE, CA 90503
Mailing Address of LLC	
Mailing Address	2958 COLUMBIA STREET TORRANCE, CA 90503
Attention	
Street Address of California Office of LLC	
Street Address of California Office	2958 COLUMBIA STREET TORRANCE, CA 90503
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Cove Capital Investments, LLC	2958 COLUMBIA STREET TORRANCE, CA 90503
Agent for Service of Process	
California Registered Corporate Agent (1505)	INCorp SERVICES, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Any Legal Purpose
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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.

*Christopher Sorensen*

Signature

*09/02/2024*

Date