



BA20241827497



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.: BA20241827497

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Entity Details									
Limited Liability Company Name	BALBOA BLACK CAR LLC								
Entity No.	202464118874								
Formed In	CALIFORNIA								
Street Address of Principal Office of LLC									
Principal Address	110 ONYX AVE BALBOA ISLAND, CA 92662								
Mailing Address of LLC									
Mailing Address	110 ONYX AVE BALBOA ISLAND, CA 92662								
Attention									
Street Address of California Office of LLC									
Street Address of California Office	None								
Manager(s) or Member(s)									
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ GERALD EDICK</td> <td>110 ONYX AVE BALBOA ISLAND, CA 92662</td> </tr> <tr> <td>+ JANET BELLAMY</td> <td>110 ONYX AVE BALBOA ISLAND, CA 92662</td> </tr> <tr> <td>+ DENISE SKLAR</td> <td>20251 WIND CAVE LANE HUNTINGTON BEACH, CA 92646</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ GERALD EDICK	110 ONYX AVE BALBOA ISLAND, CA 92662	+ JANET BELLAMY	110 ONYX AVE BALBOA ISLAND, CA 92662	+ DENISE SKLAR	20251 WIND CAVE LANE HUNTINGTON BEACH, CA 92646
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Agent for Service of Process									
Agent Name	STEVE PAEK								
Agent Address	155 N LAKE AVE SUITE 800 PASADENA, CA 91101								
Type of Business									
Type of Business	TRANSPORTATION SERVICES								
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)									
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered					
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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.

CANDICE HARDY

10/15/2024

Signature

Date