



BA20250460696

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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.: BA20250460696

Date Filed: 3/4/2025

Entity Details					
Limited Liability Company Name	Highland Bay Defense Group L.L.C				
Entity No.	B20250005621				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	15506 MOORPARK ST 224 ENCINO, CA 91436				
Mailing Address of LLC					
Mailing Address	15506 MOORPARK ST 224 ENCINO, CA 91436				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	15506 MOORPARK ST 224 ENCINO, CA 91436				
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>+ LeeVante I Haywood Sr</td> <td>15506 MOORPARK ST 224 ENCINO, CA 91436</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ LeeVante I Haywood Sr	15506 MOORPARK ST 224 ENCINO, CA 91436
Manager or Member Name	Manager or Member Address				
+ LeeVante I Haywood Sr	15506 MOORPARK ST 224 ENCINO, CA 91436				
Agent for Service of Process					
Agent Name	LeeVante I Haywood Sr.				
Agent Address	15506 MOORPARK ST 224 ENCINO, CA 91436				
Type of Business					
Type of Business	Cybersecurity consulting firm specializing in CMMC compliance, risk assessments, and IT security.				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ LeeVante I Haywood Sr</td> <td>15506 MOORPARK ST 224 ENCINO, CA 91436</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ LeeVante I Haywood Sr	15506 MOORPARK ST 224 ENCINO, CA 91436
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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.

LeeVante I Haywood

03/04/2025

Signature

Date