



BA20241540687



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.: BA20241540687

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Entity Details	
Limited Liability Company Name	Mission Beach Holdings, LLC
Entity No.	202463519909
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	16544 FRANZEN FARM ROAD SAN DIEGO, CA 92127
Mailing Address of LLC	
Mailing Address	16544 FRANZEN FARM ROAD SAN DIEGO, CA 92127
Attention	
Street Address of California Office of LLC	
Street Address of California Office	16544 FRANZEN FARM ROAD SAN DIEGO, CA 92127
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Toby Tilford	16544 FRANZEN FARM ROAD SAN DIEGO, CA 92127
+ Curt Rodriguez	16544 FRANZEN FARM ROAD SAN DIEGO, CA 92127
Agent for Service of Process	
Agent Name	Toby Tilford
Agent Address	16544 FRANZEN FARM ROAD SAN DIEGO, CA 92127
Type of Business	
Type of Business	Operating a SNF
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.

Haley Macfarland

Signature

08/26/2024

Date