



BA20250351692

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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.: BA20250351692

Date Filed: 2/19/2025

Entity Details							
Limited Liability Company Name	1 ESPLANADE LLC						
Entity No.	202565814818						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	3843 BRICKWAY BLVD SUITE 204 SANTA ROSA, CA 95403						
Mailing Address of LLC							
Mailing Address	3843 BRICKWAY BLVD SUITE 204 SANTA ROSA, CA 95403						
Attention	DARYL REESE LAW GROUP						
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ JOSH HERNANDEZ</td><td>3843 BRICKWAY BLVD SUITE 204 SANTA ROSA, CA 95403</td></tr><tr><td>+ AMBER HERNANDEZ</td><td>3843 BRICKWAY BLVD SUITE 204 SANTA ROSA, CA 95403</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ JOSH HERNANDEZ	3843 BRICKWAY BLVD SUITE 204 SANTA ROSA, CA 95403	+ AMBER HERNANDEZ	3843 BRICKWAY BLVD SUITE 204 SANTA ROSA, CA 95403
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Agent for Service of Process							
California Registered Corporate Agent (1505)	DARYL REESE LAW GROUP PC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Real Property Management and Holding Entity						
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><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.

Daryl J. Reese

Signature

02/19/2025

Date