



BA2024169937



**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.: BA2024169937

Date Filed: 9/23/2024

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Entity Details							
Limited Liability Company Name	ALL HAVEN HOLDINGS LLC						
Entity No.	202463911375						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737						
Mailing Address of LLC							
Mailing Address	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737						
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>+ DAVID MARAIS</td> <td>5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737</td> </tr> <tr> <td>+ CARROLLYN MARAIS</td> <td>5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ DAVID MARAIS	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737	+ CARROLLYN MARAIS	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737
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+ CARROLLYN MARAIS	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737						
Agent for Service of Process							
Agent Name	DAVID MARAIS						
Agent Address	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737						
Type of Business							
Type of Business	REAL ESTATE						
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>+ DAVID MARAIS</td> <td>5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ DAVID MARAIS	5507 MALACHITE AVE RANCHO CUCAMONGA, CA 91737		
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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.

*DAVID MARAIS*

*09/23/2024*

Signature

Date