



BA20250112907



**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.: BA20250112907

Date Filed: 1/16/2025

B3360-0394 01/16/2025 4:16 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Tower Road Family Investments LLC				
Entity No.	202565317292				
Formed In	WASHINGTON				
Street Address of Principal Office of LLC					
Principal Address	16130 VENTURA BLVD. SUITE 400 ENCINO, CA 91436				
Mailing Address of LLC					
Mailing Address	16130 VENTURA BLVD. SUITE 400 ENCINO, CA 91436				
Attention	Jeffrey Leonard				
Street Address of California Office of LLC					
Street Address of California Office	16130 VENTURA BLVD. SUITE 400 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>+ Dahlia Haas</td> <td>16130 VENTURA BLVD. SUITE 400 ENCINO, CA 91436</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Dahlia Haas	16130 VENTURA BLVD. SUITE 400 ENCINO, CA 91436
Manager or Member Name	Manager or Member Address				
+ Dahlia Haas	16130 VENTURA BLVD. SUITE 400 ENCINO, CA 91436				
Agent for Service of Process					
California Registered Corporate Agent (1505)	BERKOWITZ, COHEN & RENNETT, A PROFESSIONAL LAW CORPORATION Registered Corporate 1505 Agent				
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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered	
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.

*Allen E. Rennett*

*01/16/2025*

Signature

Date