



BA20250406001



**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.: BA20250406001

Date Filed: 2/26/2025

B3477-2046 02/26/2025 2:07 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	28522 Constellation Road, LLC				
Entity No.	202565916036				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	16917 VENTURA BLVD ENCINO, CA 91316				
Mailing Address of LLC					
Mailing Address	16917 VENTURA BLVD ENCINO, CA 91316				
Attention	YAIR HAIMOFF				
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>+ Yair Haimoff</td> <td>28392 CONSTELLATION ROAD VALENCIA, CA 91355</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Yair Haimoff	28392 CONSTELLATION ROAD VALENCIA, CA 91355
Manager or Member Name	Manager or Member Address				
+ Yair Haimoff	28392 CONSTELLATION ROAD VALENCIA, CA 91355				
Agent for Service of Process					
Agent Name	YAIR HAIMOFF				
Agent Address	16917 VENTURA BLVD ENCINO, CA 91316				
Type of Business					
Type of Business	Real Estate Management				
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>+ Yair Haimoff</td> <td>28392 CONSTELLATION ROAD VALENCIA, CA 91355</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Yair Haimoff	28392 CONSTELLATION ROAD VALENCIA, CA 91355
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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.

*Joseph R. Brown*

*02/26/2025*

Signature

Date