



BA20242133685



**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.: BA20242133685

Date Filed: 12/4/2024

B3241-4060 12/04/2024 4:08 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Three Roses Group LLC				
Entity No.	202464810966				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	5374 LONG SHADOW CT WESTLAKE VILLAGE, CA 91362				
Mailing Address of LLC					
Mailing Address	5374 LONG SHADOW CT WESTLAKE VILLAGE, CA 91362				
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>+ Susan Chase</td> <td>5374 LONG SHADOW CT WESTLAKE VILLAGE, CA 91362</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Susan Chase	5374 LONG SHADOW CT WESTLAKE VILLAGE, CA 91362
Manager or Member Name	Manager or Member Address				
+ Susan Chase	5374 LONG SHADOW CT WESTLAKE VILLAGE, CA 91362				
Agent for Service of Process					
Agent Name	Susan Chase				
Agent Address	5374 LONG SHADOW CT WESTLAKE VILLAGE, CA 91362				
Type of Business					
Type of Business	Real Estate Management				
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.

*Steven E. Fishman*

*12/04/2024*

Signature

Date