



BA20250235046



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250235046

Date Filed: 2/3/2025

B3413-3064 02/03/2025 7:13 AM Received by California Secretary of State

Entity Details			
Corporation Name		Lisa Gimmy Landscape Architecture Inc.	
Entity No.		6553986	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		8800 VENICE BLVD SUITE 216 LOS ANGELES, CA 90034	
Mailing Address of Corporation			
Mailing Address		8800 VENICE BLVD SUITE 216 LOS ANGELES, CA 90034	
Attention		Lisa Gimmy	
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Lisa Gimmy	8800 VENICE BLVD SUITE 216 LOS ANGELES, CA 90034	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Claus Best	8800 VENICE BLVD SUITE 216 LOS ANGELES, CA 90034	Vice President	
Directors			
Director Name	Director Address		
+ Lisa Gimmy	8800 VENICE BLVD SUITE 216 LOS ANGELES, CA 90034		
+ Claus Best	8800 VENICE BLVD SUITE 216 LOS ANGELES, CA 90034		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Jennifer Brenner	
Agent Address		21601 DEVONSHIRE STREET SUITE 320 CHATSWORTH, CA 91311	
Type of Business			
Type of Business		Landscape architecture and other lawful purposes	

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>David Cohen</i>	<i>02/03/2025</i>
Signature	Date