

**LLC-12** 

## 22-B54446

## **FILED**

In the office of the Secretary of State of the State of California

MAR 10, 2022

This Space For Office Use Only

**IMPORTANT** — This form can be filed online at <u>bizfile.sos.ca.gov</u>.

Read instructions before completing this form.

Filing Fee - \$20.00

**Copy Fees -** First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

**1. Limited Liability Company Name** (Enter the **exact** name of the LLC. If you registered in California using an alternate name, <u>see instructions</u>.)

CABERNET VOLTAIRE LLC

2. 12-Digit Secretary of State Entity Number

3. State, Foreign Country or Place of Organization (only if formed outside of California)

CALIFORNIA

## 4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
1226 3rd Street	Napa	CA	94559
b. Mailing Address of LLC, if different than item 4a	City (no abbreviations)	State	Zip Code
42 El Monte Way	Napa	CA	94558
c. Street Address of <b>California</b> Office, if Item 4a is not in California Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
1226 3rd Street	Napa	CA	94559

## 5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an additional managers/members, enter the names(s) and address(es) on <a href="Form LLC-12A">Form LLC-12A</a>.

a. First Name, if an individual - Do not complete Item 5b	Middle Nam	е	Last Name			Suffix	
Faith			Ventrello				
b. Entity Name - Do not complete Item 5a							
c. Address	City (ı	City (no abbreviations)		State	Zip Co	Zip Code	
42 El Monte Way	Napa	Napa CA		94558			

INDIVIDU	<b>AL</b> – Complete Items 6a and 6b only. Must incl	ude ag	jent's full name	and Californi	a street a	ddress	
a. California Ago	ent's First Name (if agent is <b>not</b> a corporation)	Midd	le Name	Last Name			Suffix
b. Street Addres	ss (if agent is <b>not</b> a corporation) - <b>Do not enter</b>	a	City (no abbre	eviations)	State CA	Zip C	ode
CORPORA	ATION – Complete Item 6c only. Only include the	he nam	ne of the registe	red agent Co	rporation	1.	
	gistered Corporate Agent's Name (if agent is a cESS INC. (C4548731)	corpora	ation) – Do not d	complete Iten	n 6a or 6l	)	
7. Type of Bu	usiness						
Describe the typ Record Store a	oe of business or services of the Limited Liability nd Restaurant	y Comp	oany				
8. Chief Exec	cutive Officer, if elected or appointed						
a. First Name		Midd	lle Name Last Name		e S		Suffix
b. Address			City (no abbre	eviations)	State	Zip C	ode
9. Labor Jud	gment						
of Labor Stand	ger or Member have an outstanding final jud dards Enforcement or a court of law, for whi se violation of any wage order or provision o	ich no	appeal therefr		☐ Ye	es [	☑ No
	g, I affirm under penalty of perjury that the ind by California law to sign.	nforma	ation herein is	true and cor	rect and	I that I	am
03/10/2022	Faith Ventrello		Member				
Date	Type or Print Name		Title	Si	gnature		

**6. Service of Process** (Must provide either Individual **OR** Corporation.)