

**LLC-12** 

20-E19933

# **FILED**

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

OCT 16, 2020

## $\label{local_local_local_local} \textbf{IMPORTANT} \ -- \ \text{Read instructions before completing this form.}$

Filing Fee - \$20.00

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

This Space For Office Use Only

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

IBH ROME LLC

| 2. 12-Digit Secretary of State File Number | 3. State, Foreign Country or Place of Organization (only if formed outside of California) |
|--|---|
| 201703310493                               | DELAWARE  |

#### 4. Business Addresses

| a. Street Address of Principal Office - Do not list a P.O. Box 8820 Washington Blvd, Suite 301                                   | City (no abbreviations) Culver City | State<br>CA | Zip Code<br>90232 |
|--|-------------------------------------|-------------|-------------------|
| b. Mailing Address of LLC, if different than item 4a<br>8364 Hollywood Blvd  | City (no abbreviations) Los Angeles | State<br>CA | Zip Code<br>90069 |
| c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box 8820 Washington Blvd, Suite 301 | City (no abbreviations) Culver City | State<br>CA | Zip Code<br>90232 |

#### 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 <u>and</u> 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 entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

| a. First Name, if an individual - Do not complete Item 5b   | Middle Name                         | Last Name |             |              | Suffix |
|---|-------------------------------------|-----------|-------------|--------------|--------|
| b. Entity Name - Do not complete Item 5a IB Hospitality Inc |                                     |           |             |              |        |
| c. Address<br>8364 Hollywood Blvd                           | City (no abbreviations) Los Angeles |           | State<br>CA | Zip Co. 9006 |        |

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

INDIVIDUAL - Complete Items 6a and 6b only. Must include agent's full name and California street address.

| a. California Agent's First Name (if agent is <b>not</b> a corporation)                   | Middle Name             | Last Name |       |        | Suffix |
|---|-------------------------|-----------|-------|--------|--------|
| b. Street Address (if agent is <b>not</b> a corporation) - <b>Do not enter a P.O. Box</b> | City (no abbreviations) |           | State | Zip Co | ode    |
|   |                         |           | CA    |        |        |

CORPORATION - Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b

### ERESIDENTAGENT, INC. (C2702827)

#### 7. Type of Business

a. Describe the type of business or services of the Limited Liability Company To operate Margot Restaurant

To operate Margot Restaurant

| 8. Chief Executive Officer, if elected or appointed |                         |           |       |        |        |  |
|---|-------------------------|-----------|-------|--------|--------|--|
| a. First Name                                       | Middle Name             | Last Name |       |        | Suffix |  |
|   |                         |           |       |        |        |  |
| b. Address  | City (no abbreviations) |           | State | Zip Co | ode    |  |

9. The Information contained herein, including any attachments, is true and correct.

| 10/16/2020 | Erika Easter   | Authorized Po | erson     |           |
|------------|--|---------------|-----------|-----------|
| Date       | Type or Print Name of Person Completing the Form                   | Title         | Signature |           |
|            | nal) (For communication from the Secretary of State related to the |               |           | name of a |

Name:

Company:

Address:

City/State/Zip: