



BA20241551621



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.: BA20241551621

Date Filed: 8/28/2024

B3001-1122 08/28/2024 7:53 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Heritage Home Renovations LLC						
Entity No.	202463517349						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	2862 BOISE CREEK PL ONTARIO, CA 91761						
Mailing Address of LLC							
Mailing Address	2862 BOISE CREEK PL ONTARIO, CA 91761						
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>+ Tomas Ibarra</td> <td>2862 BOISE CREEK PL ONTARIO, CA 91761</td> </tr> <tr> <td>+ Eric Ibarra</td> <td>2862 BOISE CREEK PLACE ONTARIO, CA 91761</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Tomas Ibarra	2862 BOISE CREEK PL ONTARIO, CA 91761	+ Eric Ibarra	2862 BOISE CREEK PLACE ONTARIO, CA 91761
Manager or Member Name	Manager or Member Address						
+ Tomas Ibarra	2862 BOISE CREEK PL ONTARIO, CA 91761						
+ Eric Ibarra	2862 BOISE CREEK PLACE ONTARIO, CA 91761						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Residential Home Remodel						
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>+ Tomas Ibarra</td> <td>2862 BOISE CREEK PL ONTARIO, CA 91761</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Tomas Ibarra	2862 BOISE CREEK PL ONTARIO, CA 91761		
CEO Name	CEO Address						
+ Tomas Ibarra	2862 BOISE CREEK PL ONTARIO, CA 91761						
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.

Tomas Ibarra

08/28/2024

Signature

Date