



BA20250296494

B3434-8400 02/10/2025 5:02 PM Received by California Secretary of State



**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.: BA20250296494

Date Filed: 2/10/2025

Entity Details	
Limited Liability Company Name	NP Retail LLC
Entity No.	202565614297
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	550 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660
Mailing Address of LLC	
Mailing Address	550 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660
Attention	Legal Affairs
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ TICAD Retail Properties Holdings LLC	550 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	OWN AND DEVELOP REAL ESTATE
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
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.

*Jay D'Elia, Vice President*

Signature

*02/10/2025*

Date