



BA20241705781



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.: BA20241705781

Date Filed: 9/24/2024

B3064-7565 09/24/2024 12:47 PM Received by California Secretary of State

| Entity Details | | | | | | | |
|---|---|------------------------|---------------------------|-------------------|---|---------------|---------------------------------------|
| Limited Liability Company Name | JR Carrington Holdings, LLC | | | | | | |
| Entity No. | 202463910449 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 560 S MAIN ST LOS ANGELES, CA 90013 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | PO BOX 13305 LOS ANGELES, CA 90013 | | | | | | |
| 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>CLINT HILDERBRAND</td> <td>PO BOX 13305 LOS ANGELES, CA 90013</td> </tr> <tr> <td>+ Jody D Rose</td> <td>PO BOX 13305 LOS ANGELES, CA 90013</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | CLINT HILDERBRAND | PO BOX 13305 LOS ANGELES, CA 90013 | + Jody D Rose | PO BOX 13305 LOS ANGELES, CA 90013 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| CLINT HILDERBRAND | PO BOX 13305 LOS ANGELES, CA 90013 | | | | | | |
| + Jody D Rose | PO BOX 13305 LOS ANGELES, CA 90013 | | | | | | |
| Agent for Service of Process | | | | | | | |
| California Registered Corporate Agent (1505) | REGISTERED AGENTS INC Registered Corporate 1505 Agent | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | CONSULTING AND PROMOTION | | | | | | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | | |
| Chief Executive Officer (CEO) | | | | | | | |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ JODY D ROSE</td> <td>15161 VAN BUREN ST MIDWAY CITY, CA 92655</td> </tr> </tbody> </table> | | CEO Name | CEO Address | + JODY D ROSE | 15161 VAN BUREN ST MIDWAY CITY, CA 92655 | | |
| CEO Name | CEO Address | | | | | | |
| + JODY D ROSE | 15161 VAN BUREN ST MIDWAY CITY, CA 92655 | | | | | | |
| 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.

C Hilderbrand

09/24/2024

Signature

Date