



BA20242228652



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.: BA20242228652

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B3281-0217 12/19/2024 2:55 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	RouteStoneProperties LLC						
Entity No.	202465011774						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101						
Mailing Address of LLC							
Mailing Address	1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101						
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>+ Crispin Joe Wong</td> <td>1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101</td> </tr> <tr> <td>+ Isabella Bree Dougherty</td> <td>1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Crispin Joe Wong	1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101	+ Isabella Bree Dougherty	1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101
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+ Isabella Bree Dougherty	1111 6TH AVE STE 550 #800548 SAN DIEGO, CA 92101						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Delivering and picking up freight.						
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>+ Crispin Joe Wong</td> <td>31654 ROSETTA ST MENIFEE, CA 92584</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Crispin Joe Wong	31654 ROSETTA ST MENIFEE, CA 92584		
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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.

Crispin Joe Wong

12/19/2024

Signature

Date