



BA20250403175



**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.: BA20250403175

Date Filed: 2/26/2025

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Entity Details													
Limited Liability Company Name	RC Innovation Properties, LLC												
Entity No.	202565919423												
Formed In	CALIFORNIA												
Street Address of Principal Office of LLC													
Principal Address	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732												
Mailing Address of LLC													
Mailing Address	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732												
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>+ Jaime Retana Hernandez</td> <td>1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732</td> </tr> <tr> <td>+ Wilver A Cardona Retana</td> <td>1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732</td> </tr> <tr> <td>+ Oscar Y Cardona Retana</td> <td>1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732</td> </tr> <tr> <td>+ Aroldo R Hernandez</td> <td>1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732</td> </tr> <tr> <td>+ Ottoniel Retana Hernandez</td> <td>1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Jaime Retana Hernandez	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732	+ Wilver A Cardona Retana	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732	+ Oscar Y Cardona Retana	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732	+ Aroldo R Hernandez	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732	+ Ottoniel Retana Hernandez	1379 W PARK WESTERN DR NUM 110 SAN PEDRO, CA 90732
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Agent for Service of Process													
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent												
Type of Business													
Type of Business	Real Estate Investments												
Email Notifications													
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.												
Chief Executive Officer (CEO)													
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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.

*Jaime Retana Hernandez*

*02/26/2025*

Signature

Date