



BA20230473293



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) 653-3516

For Office Use Only

-FILED-

File No.: BA20230473293

Date Filed: 3/20/2023

B1603-1691 03/20/2023 4:09 PM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	TPS GROUP LLC
Entity No.	200916610103
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	9191 TOWNE CENTRE DRIVE STE 410 SAN DIEGO, CA 92122
Mailing Address of LLC	
Mailing Address	9191 TOWNE CENTRE DRIVE STE 410 SAN DIEGO, CA 92122
Attention	BRIAN D SMITH
Street Address of California Office of LLC	
Street Address of California Office	9191 TOWNE CENTRE DRIVE STE 410 SAN DIEGO, CA 92122
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Nichole Tonning-Smith	5195 Ruelle De Mer San Diego, CA 92130
Brian David Smith	5195 Ruelle De Mer San Diego, CA 92130
Agent for Service of Process	
California Registered Corporate Agent (1505)	LEGALZOOM.COM, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	TPS Group LLC
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
<input checked="" type="checkbox"/> Nichole Tonning-Smith	9191 TOWNE CENTRE DRIVE STE 410 SAN DIEGO, CA 92122
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.

Brian D Smith

Signature

03/20/2023

Date