



BA20250208944



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.: BA20250208944

Date Filed: 1/29/2025

B3403-0743 01/29/2025 9:35 PM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	SECURE VISIONS LOGISTICS & TRUCKING LLC
Entity No.	202565519897
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	12223 HIGHLAND AVE STE 468 RANCHO CUCAMONGA, CA 91739
Mailing Address of LLC	
Mailing Address	12223 HIGHLAND AVE STE 468 RANCHO CUCAMONGA, CA 91739
Attention	GERALD F. SHAW
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
+ Gloria R Huerta	12223 HIGHLAND AVE STE 468 RANCHO CUCAMONGA, CA 91739
Agent for Service of Process	
Agent Name	KAREEN LORENZO
Agent Address	12223 HIGHLAND AVE STE 468 RANCHO CUCAMONGA, CA 91739
Type of Business	
Type of Business	Transportation
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Gerald F Shaw	12223 HIGHLAND AVE STE 468 RANCHO CUCAMONGA, CA 91739
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.

Gerald Shaw

Signature

01/29/2025

Date