



BA20241561208



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.: BA20241561208

Date Filed: 8/29/2024

B3004-2568 08/29/2024 10:45 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	SOUTH 53 LLC				
Entity No.	202463518840				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675				
Mailing Address of LLC					
Mailing Address	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675				
Attention	Rodney Brenneman - CEO				
Street Address of California Office of LLC					
Street Address of California Office	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675				
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>+ Rodney Brenneman</td> <td>34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Rodney Brenneman	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675
Manager or Member Name	Manager or Member Address				
+ Rodney Brenneman	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675				
Agent for Service of Process					
Agent Name	Rodney Brenneman				
Agent Address	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675				
Type of Business					
Type of Business	Medical device manufacturer				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Rodney Brenneman</td> <td>34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Rodney Brenneman	34002 LAS PALMAS DEL MAR SAN JUAN CAPISTRANO, CA 92675
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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.

Rodney Brenneman

08/29/2024

Signature

Date