



BA20250321241



**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.: BA20250321241

Date Filed: 2/13/2025

B3444-1735 02/13/2025 6:28 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	CityPaks Construction LLC						
Entity No.	202565717312						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	16950 HUMMINGBIRD LN SUTTER CREEK, CA 95685						
Mailing Address of LLC							
Mailing Address	16981 MCGILL RD SARATOGA, CA 95070						
Attention	Lori Larson						
Street Address of California Office of LLC							
Street Address of California Office	16950 HUMMINGBIRD LN SUTTER CREEK, CA 95685						
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>+ Matt Larson</td> <td>16981 MCGILL RD SARATOGA, CA 95070</td> </tr> <tr> <td>+ Lori Larson</td> <td>16950 HUMMINGBIRD LN SUTTER CREEK, CA 95685</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Matt Larson	16981 MCGILL RD SARATOGA, CA 95070	+ Lori Larson	16950 HUMMINGBIRD LN SUTTER CREEK, CA 95685
Manager or Member Name	Manager or Member Address						
+ Matt Larson	16981 MCGILL RD SARATOGA, CA 95070						
+ Lori Larson	16950 HUMMINGBIRD LN SUTTER CREEK, CA 95685						
Agent for Service of Process							
Agent Name	Lori Larson						
Agent Address	16950 HUMMINGBIRD LN SUTTER CREEK, CA 95685						
Type of Business							
Type of Business	General Contractor Construction						
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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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None Entered							
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.

*Matthew Larson*

*02/13/2025*

Signature

Date