

## BA20242246607

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For Office Use Only



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## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION California Secretary of State 500 11th Street Sacramento, California 95814 916) 657-5448

| Entity Details   |                          |   |                     |   |  |
|--|--------------------------|---|---------------------|---|--|
| Corporation Name   |                          | True Landmark Property Management, Inc.                       |                     |   |  |
| Entity No.   | Entity No. 6502          |   | 6502627             |   |  |
| Formed In  |                          |   | CALIFORNIA          |   |  |
| Street Address of Principal Office of Corp                                 | poration                 |   |                     |   |  |
| Principal Address  |                          | 3225 MCLEOD DRIVE, SUITE 100                                  |                     |   |  |
|  |                          | LAS VEGAS, NV 89121   |                     |   |  |
| Mailing Address of Corporation   |                          |   |                     |   |  |
| Mailing Address  |                          | 3225 MCLEOD DRIVE, SUITE 100<br>LAS VEGAS, NV 89121           |                     |   |  |
| Attention  |                          | LAS VE  | JAS, NV 89121       |   |  |
| Street Address of California Office of Cor                                 | poration                 |   |                     |   |  |
| Street Address of California Of  | -                        | None  |                     |   |  |
| Officers   |                          |   |                     |   |  |
| Officer Name   | Officer Address          |   |                     | Position(s)                                     |  |
| + Danisha Shakita Perez  | 3225 MCLEOD DRIVE, SUITE | = 100   | Chief Executive     | Officer, Chief Financial Officer                |  |
|  | LAS VEGAS, NV 89121      | - 100   |                     | Chief Exceditive Onicel, Chief Financial Onicel |  |
| + Gerardo Orlando Perez  | 3225 MCLEOD DRIVE, SUITE | E 100   | Secretary           |   |  |
|  | LAS VEGAS, NV 89121      |   |                     |   |  |
|  |                          |   |                     |   |  |
| Additional Officers  |                          |   |                     |   |  |
| Officer Name   | Officer Address          |   | Position            | Stated Position                                 |  |
| None Entered   |                          |   |                     |   |  |
|  |                          |   |                     |   |  |
| Directors  |                          |   |                     |   |  |
| Director Name  |                          | Director Address  |                     |   |  |
| + Danisha Shakita Perez  |                          | 3225 MCLEOD DRIVE, SUITE 100                                  |                     |   |  |
|  |                          |   | LAS VEGAS, NV 89121 |   |  |
| + Gerardo Orlando Perez  |                          | 3225 MCLEOD DRIVE, SUITE 100                                  |                     |   |  |
|  |                          | LAS VEGAS, NV 89121   |                     |   |  |
| The number of vacancies on B   | oard of Directors is: 0  |   |                     |   |  |
|  |                          |   |                     |   |  |
| Agent for Service of Process   |                          |   |                     |   |  |
| California Registered Corporate Agent (1505)                               |                          | ANDERSON REGISTERED AGENTS<br>Registered Corporate 1505 Agent |                     |   |  |
| T we of During an  |                          |   |                     |   |  |
| Type of Business<br>Type of Business                                       |                          | Manage  | ment                |   |  |
|  |                          |   |                     |   |  |
| Email Notifications  |                          |   | t in to rocaive ant | ity potifications via amail                     |  |
| Opt-in Email Notifications Yes, I opt-in to receive entity notifications v |                          |   |                     |   |  |
| Labor Judgment   |                          |   |                     |   |  |

| •  | n outstanding final judgment issued by the Division of Labor Standards<br>beal therefrom is pending, for the violation of any wage order or |  |  |  |
|--|---|--|--|--|
| Electronic Signature   |   |  |  |  |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |   |  |  |  |
| Jasmine Grayson  | 12/23/2024  |  |  |  |
| Signature  | Date  |  |  |  |
|  |   |  |  |  |