



BA20241899019



**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.: BA20241899019

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| Entity Details                             |  |
| Limited Liability Company Name             | USA WARRANTY SOLUTIONS LLC                                   |
| Entity No.                                 | 202464315377   |
| Formed In                                  | CALIFORNIA   |
| Street Address of Principal Office of LLC  |  |
| Principal Address                          | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| Mailing Address of LLC                     |  |
| Mailing Address                            | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| Attention                                  |  |
| Street Address of California Office of LLC |  |
| Street Address of California Office        | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| Manager(s) or Member(s)                    |  |
| Manager or Member Name                     | Manager or Member Address                                    |
| + FRANKIE FAVELA                           | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| + WILFRIDO GRIJALVA                        | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| + OSCAR GUERRERO                           | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| Agent for Service of Process               |  |
| Agent Name                                 | FRANKIE FAVELA   |
| Agent Address                              | 620 NEWPORT CENTER DR<br>STE 1100<br>NEWPORT BEACH, CA 92660 |
| Type of Business                           |  |
| Type of Business                           | WARRANTIES   |
| Email Notifications                        |  |
| Opt-in Email Notifications                 | Yes, I opt-in to receive entity notifications via email.     |
| Chief Executive Officer (CEO)              |  |
| CEO Name                                   | CEO Address  |
| 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.

*FRANKIE FAVELA*

*10/25/2024*

Signature

Date