



BA20250342060



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.: BA20250342060

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B3453-8798 02/18/2025 2:03 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Box House Finance LLC				
Entity No.	202565817474				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	8 THE GREEN STE A DOVER, DE 19901				
Mailing Address of LLC					
Mailing Address	8 THE GREEN STE A DOVER, DE 19901				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811				
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>+ Sharla Johnson</td> <td>2303 VINEYARD DR SANTA CLARA, UT 84765</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Sharla Johnson	2303 VINEYARD DR SANTA CLARA, UT 84765
Manager or Member Name	Manager or Member Address				
+ Sharla Johnson	2303 VINEYARD DR SANTA CLARA, UT 84765				
Agent for Service of Process					
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Financing				
Email Notifications					
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
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	
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.

Robin Jones

02/18/2025

Signature

Date