



BA20241573393

B3009-5879 08/31/2024 1:01 PM Received by California Secretary of State



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.: BA20241573393

Date Filed: 8/31/2024

Entity Details							
Limited Liability Company Name	South Meadows, LLC						
Entity No.	202463616292						
Formed In	NEVADA						
Street Address of Principal Office of LLC							
Principal Address	200 HOOVER AVENUE UNIT 1706 LAS VEGAS, NV 89101						
Mailing Address of LLC							
Mailing Address	200 HOOVER AVENUE UNIT 1706 LAS VEGAS, NV 89101						
Attention	Damon Barone						
Street Address of California Office of LLC							
Street Address of California Office	4345 MURPHY CANYON ROAD 1ST FLOOR SAN DIEGO, CA 92123						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Damon F. Barone</td><td>200 HOOVER AVENUE UNIT 1706 LAS VEGAS, NV 89101</td></tr><tr><td>+ Pierce F. Barone</td><td>4345 MURPHY CANYON ROAD 1ST FLOOR SAN DIEGO, CA 92123</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Damon F. Barone	200 HOOVER AVENUE UNIT 1706 LAS VEGAS, NV 89101	+ Pierce F. Barone	4345 MURPHY CANYON ROAD 1ST FLOOR SAN DIEGO, CA 92123
Manager or Member Name	Manager or Member Address						
+ Damon F. Barone	200 HOOVER AVENUE UNIT 1706 LAS VEGAS, NV 89101						
+ Pierce F. Barone	4345 MURPHY CANYON ROAD 1ST FLOOR SAN DIEGO, CA 92123						
Agent for Service of Process							
Agent Name	Pierce F Barone						
Agent Address	4345 MURPHY CANYON ROAD 1ST FLOOR SAN DIEGO, CA 92123						
Type of Business							
Type of Business	Private Investment Company						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><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.

Damon F. Barone

Signature

08/31/2024

Date