



BA20250453467

B3489-1320 03/03/2025 11:45 AM 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.: BA20250453467

Date Filed: 3/3/2025

Entity Details							
Limited Liability Company Name	Havenwood Smoky Ventures LLC						
Entity No.	B20250004082						
Formed In	WYOMING						
Street Address of Principal Office of LLC							
Principal Address	300 N CENTER ST UNIT 6 CASPER, WY 82601						
Mailing Address of LLC							
Mailing Address	300 N CENTER ST UNIT 6 CASPER, WY 82601						
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>+ ShanTing Hsu</td> <td>300 N CENTER ST UNIT 6 CASPER, WY 82601</td> </tr> <tr> <td>+ Su Latt Winn</td> <td>300 N CENTER ST UNIT 6 CASPER, WY 82601</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ ShanTing Hsu	300 N CENTER ST UNIT 6 CASPER, WY 82601	+ Su Latt Winn	300 N CENTER ST UNIT 6 CASPER, WY 82601
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+ Su Latt Winn	300 N CENTER ST UNIT 6 CASPER, WY 82601						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Rental property leasing						
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			
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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.

*Samantha Fryer*

*03/03/2025*

Signature

Date