



BA20242198187

B3269-3159 12/16/2024 8:13 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.: BA20242198187

Date Filed: 12/16/2024

Entity Details											
Limited Liability Company Name	Lone Oak - San Diego Holdings, L.L.C.										
Entity No.	202464818965										
Formed In	DELAWARE										
Street Address of Principal Office of LLC											
Principal Address	6250 N. RIVER ROAD, SUITE 9000 ROSEMONT, IL 60018										
Mailing Address of LLC											
Mailing Address	6250 N. RIVER ROAD, SUITE 9000 ROSEMONT, IL 60018										
Attention											
Street Address of California Office of LLC											
Street Address of California Office	None										
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>+ Steven S Souapas</td><td>1348 47TH STREET SAN DIEGO, CA 92102</td></tr><tr><td>+ S Steve Sourapas</td><td>1348 47TH STREET SAN DIEGO, CA 92102</td></tr><tr><td>+ Michael J Reyes</td><td>777 S. FLAGLER ROAD, SUITE 1500 WEST PALM BEACH, FL 33401</td></tr><tr><td>+ Joseph C Reyes</td><td>777 S. FLAGLER ROAD, SUITE 1500 WEST PALM BEACH, FL 33401</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Steven S Souapas	1348 47TH STREET SAN DIEGO, CA 92102	+ S Steve Sourapas	1348 47TH STREET SAN DIEGO, CA 92102	+ Michael J Reyes	777 S. FLAGLER ROAD, SUITE 1500 WEST PALM BEACH, FL 33401	+ Joseph C Reyes	777 S. FLAGLER ROAD, SUITE 1500 WEST PALM BEACH, FL 33401
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Agent for Service of Process											
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent										
Type of Business											
Type of Business	Holding 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							
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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.

*Nicholas L. Giampietro*

Signature

*12/16/2024*

Date