



BA20241912866



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.: BA20241912866

Date Filed: 10/29/2024

B3153-2397 10/29/2024 11:02 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	TRIAD LEGACY HOLDINGS, LLC						
Entity No.	202464316815						
Formed In	WYOMING						
Street Address of Principal Office of LLC							
Principal Address	17861 MORROW CIRCLE VILLA PARK, CA 92861						
Mailing Address of LLC							
Mailing Address	17861 MORROW CIRCLE VILLA PARK, CA 92861						
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>+ ALEX CAMPONOVO</td><td>17861 MORROW CIRCLE VILLA PARK, CA 92861</td></tr><tr><td>+ BEATRIZ CAMPONOVO</td><td>17861 MORROW CIRCLE VILLA PARK, CA 92861</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ ALEX CAMPONOVO	17861 MORROW CIRCLE VILLA PARK, CA 92861	+ BEATRIZ CAMPONOVO	17861 MORROW CIRCLE VILLA PARK, CA 92861
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+ BEATRIZ CAMPONOVO	17861 MORROW CIRCLE VILLA PARK, CA 92861						
Agent for Service of Process							
California Registered Corporate Agent (1505)	CORPORATE SERVICE CENTER, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	talent agency						
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.

ALEX CAMPONOVO

Signature

10/29/2024

Date