



BA20250018787

B3316-9042 01/03/2025 11:34 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.: BA20250018787

Date Filed: 1/3/2025

Entity Details

Limited Liability Company Name 1145 N. Amphlett Blvd, LLC
Entity No. 202465012965
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 1145 N. AMPHLETT BLVD
SAN MATEO, CA 94402


Mailing Address of LLC

Mailing Address 1700 INDUSTRIAL RD
STE B
SAN CARLOS, CA 94070
Attention Mark Dellamonica

Street Address of California Office of LLC

Street Address of California Office 1700 INDUSTRIAL RD
STE B
SAN CARLOS, CA 94070

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
 Mark M Dellamonica	1700 INDUSTRIAL RD STE B SAN CARLOS, CA 94070

Agent for Service of Process

Agent Name Mark Dellamonica
Agent Address 1700 INDUSTRIAL RD
STE B
SAN CARLOS, CA 94070


Type of Business

Type of Business Real estate holding

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
 Mark M Dellamonica	1700 INDUSTRIAL RD STE B SAN CARLOS, CA 94070

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.

Geoffrey Wiggs

Signature

01/03/2025

Date