







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.: BA20241875677 Date Filed: 10/22/2024

Entity Details	
Limited Liability Company Name	BMW & Mini automotive specialists LLC
Entity No.	202464311878
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	14850 CALVERT STREET VAN NUYS, CA 91411
Mailing Address of LLC	
Mailing Address	17200 BURBANK BLVD
	253
	ENCINO, CA 91316
Attention	
Street Address of California Office of LLC	
Street Address of California Office	14850 CALVERT STREET VAN NUYS, CA 91411
Manager(s) or Member(s)	V/14 10 10, 0/101411
	Marana and Marahan Aldress
Manager or Member Name	Manager or Member Address
+ Michael Sheltrown	17200 BURBANK BLVD
	253 ENCINO, CA 91316
	LINGING, CA 31310
Agent for Service of Process	
California Registered Corporate Agent (1505)	ZENBUSINESS INC.
	Registered Corporate 1505 Agent
Type of Business	
Type of Business	A automotive repair shop with mechanics that specializes in BMW and Mini Cooper repair.
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
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.		
Michael Sheltrown	10/22/2024	
Signature	Date	