



BA20241610303

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**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.: BA20241610303

Date Filed: 9/6/2024

| Entity Details  |  |                        |                           |              |  |               |                                      |
|---|--|------------------------|---------------------------|--------------|--|---------------|--------------------------------------|
| Limited Liability Company Name  | The Urban Haven LLC                                      |                        |                           |              |  |               |                                      |
| Entity No.  | 202463714265   |                        |                           |              |  |               |                                      |
| Formed In   | CALIFORNIA   |                        |                           |              |  |               |                                      |
| Street Address of Principal Office of LLC   |  |                        |                           |              |  |               |                                      |
| Principal Address   | 1433 E 91ST ST<br>LOS ANGELES, CA 90002                  |                        |                           |              |  |               |                                      |
| Mailing Address of LLC  |  |                        |                           |              |  |               |                                      |
| Mailing Address   | 1433 E 91ST ST<br>LOS ANGELES, CA 90002                  |                        |                           |              |  |               |                                      |
| Attention   |  |                        |                           |              |  |               |                                      |
| Street Address of California Office of LLC  |  |                        |                           |              |  |               |                                      |
| Street Address of California Office   | None   |                        |                           |              |  |               |                                      |
| 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>+ LASKA MIMS</td> <td>348 E 83RD ST<br/>LOS ANGELES, CA 90003</td> </tr> <tr> <td>+ MAKEBA MIMS</td> <td>17601 HOLLYDRIVE<br/>CARSON, CA 90746</td> </tr> </tbody> </table>  |  | Manager or Member Name | Manager or Member Address | + LASKA MIMS | 348 E 83RD ST<br>LOS ANGELES, CA 90003 | + MAKEBA MIMS | 17601 HOLLYDRIVE<br>CARSON, CA 90746 |
| Manager or Member Name  | Manager or Member Address                                |                        |                           |              |  |               |                                      |
| + LASKA MIMS  | 348 E 83RD ST<br>LOS ANGELES, CA 90003                   |                        |                           |              |  |               |                                      |
| + MAKEBA MIMS   | 17601 HOLLYDRIVE<br>CARSON, CA 90746                     |                        |                           |              |  |               |                                      |
| Agent for Service of Process  |  |                        |                           |              |  |               |                                      |
| Agent Name  | LASKA MIMS   |                        |                           |              |  |               |                                      |
| Agent Address   | 348 E 83RD ST<br>LOS ANGELES, CA 90003                   |                        |                           |              |  |               |                                      |
| Type of Business  |  |                        |                           |              |  |               |                                      |
| Type of Business  | ADULT RESIDENTIALFACILITY                                |                        |                           |              |  |               |                                      |
| Email Notifications   |  |                        |                           |              |  |               |                                      |
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email. |                        |                           |              |  |               |                                      |
| 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 |  |               |                                      |
| 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.

*LASKA MIMS*

Signature

*09/06/2024*

Date