



BA20240226047



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) 653-3516

For Office Use Only

-FILED-

File No.: BA20240226047

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Entity Details	
Limited Liability Company Name	2681 KELVIN AVENUE LLC
Entity No.	202360310456
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	250 VESEY STREET, 15TH FLOOR NEW YORK, NY 10281
Mailing Address of LLC	
Mailing Address	250 VESEY STREET, 15TH FLOOR NEW YORK, NY 10281
Attention	
Street Address of California Office of LLC	
Street Address of California Office	2681 KELVIN AVENUE LOS ANGELES, CA 91364
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Phoenix Data Center Parent LLC	250 VESEY STREET, 15TH FLOOR NEW YORK, NY 10281
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERV Registered Corporate 1505 Agent
Type of Business	
Type of Business	Own and operate data centers
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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.

Fred Day Vice President

Signature

02/02/2024

Date