



BA20250306459

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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.: BA20250306459

Date Filed: 2/12/2025

Entity Details							
Limited Liability Company Name	Palisades Kitchen Group LLC						
Entity No.	202565719938						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	401 LINCOLN BOULEVARD VENICE, CA 90291						
Mailing Address of LLC							
Mailing Address	16642 CALLE ARBOLADA PACIFIC PALISADES, CA 90272						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	401 LINCOLN BOULEVARD VENICE, CA 90291						
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>+ Andre Alexander Ulloa</td> <td>16642 CALLE ARBOLADA PACIFIC PALISADES, CA 90272</td> </tr> <tr> <td>+ Gianba Vinzoni</td> <td>16169 WEST SUNSET BLVD 202 PACIFIC PALISADES, CA 90272</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Andre Alexander Ulloa	16642 CALLE ARBOLADA PACIFIC PALISADES, CA 90272	+ Gianba Vinzoni	16169 WEST SUNSET BLVD 202 PACIFIC PALISADES, CA 90272
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+ Andre Alexander Ulloa	16642 CALLE ARBOLADA PACIFIC PALISADES, CA 90272						
+ Gianba Vinzoni	16169 WEST SUNSET BLVD 202 PACIFIC PALISADES, CA 90272						
Agent for Service of Process							
California Registered Corporate Agent (1505)	ZENBUSINESS INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	A restaurant company serving exceptional food & beverages throughout the day.						
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			
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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.

Andre Alexander Ulloa

02/12/2025

Signature

Date