



BA20250207041



**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.: BA20250207041

Date Filed: 1/29/2025

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Entity Details	
Limited Liability Company Name	Serrano Holdings LLC
Entity No.	202565517604
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	5681 MARNE AVE SAN DIEGO, CA 92120
Mailing Address of LLC	
Mailing Address	5681 MARNE AVE SAN DIEGO, CA 92120
Attention	
Street Address of California Office of LLC	
Street Address of California Office	5681 MARNE AVE SAN DIEGO, CA 92120
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Luis A Serrano	5681 MARNE AVE SAN DIEGO, CA 92120
Agent for Service of Process	
Agent Name	Luis A Serrano
Agent Address	5681 MARNE AVE SAN DIEGO, CA 92120
Type of Business	
Type of Business	Commercial 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
+ Luis Serrano	5681 MARNE AVE SAN DIEGO, CA 92120
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.

*Luis Serrano*

Signature

*01/29/2025*

Date