



BA20241870456

B3136-8087 10/22/2024 10:43 AM Received by California Secretary of State



**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.: BA20241870456

Date Filed: 10/22/2024

Entity Details							
Limited Liability Company Name	Companion Properties LLC						
Entity No.	202464311393						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361						
Mailing Address of LLC							
Mailing Address	1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Gary Tashnek</td><td>1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361</td></tr><tr><td>+ Adam Tashnek</td><td>1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Gary Tashnek	1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361	+ Adam Tashnek	1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361
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+ Gary Tashnek	1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361						
+ Adam Tashnek	1426 HIDDEN VALLEY ROAD WESTLAKE VILLAGE, CA 91361						
Agent for Service of Process							
California Registered Corporate Agent (1505)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Real Estate Holdings						
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)							
<table><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.

*Gary Tashnek*

Signature

*10/22/2024*

Date