



BA20241769200



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.: BA20241769200

Date Filed: 10/3/2024

B3088-5166 10/03/2024 12:01 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Vertical Compass LLC				
Entity No.	202464016084				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	13459 COLFAX HWY GRASS VALLEY, CA 95945				
Mailing Address of LLC					
Mailing Address	13459 COLFAX HWY GRASS VALLEY, CA 95945				
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>+ Fallon Herbert</td> <td>13459 COLFAX HWY GRASS VALLEY, CA 95945</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Fallon Herbert	13459 COLFAX HWY GRASS VALLEY, CA 95945
Manager or Member Name	Manager or Member Address				
+ Fallon Herbert	13459 COLFAX HWY GRASS VALLEY, CA 95945				
Agent for Service of Process					
Agent Name	Fallon Herbert				
Agent Address	13483 COLFAX HWY GRASS VALLEY, CA 95945				
Type of Business					
Type of Business	Food				
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>+ Fallon Herbert</td> <td>13483 COLFAX HWY GRASS VALLEY, CA 95945</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Fallon Herbert	13483 COLFAX HWY GRASS VALLEY, CA 95945
CEO Name	CEO Address				
+ Fallon Herbert	13483 COLFAX HWY GRASS VALLEY, CA 95945				
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.

Fallon Herbert

10/03/2024

Signature

Date