



BA20250247540



**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.: BA20250247540

Date Filed: 2/3/2025

B3414-8588 02/03/2025 2:28 PM Received by California Secretary of State

|                                                                                                                                                                                                                                                                                                                 |                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Entity Details                                                                                                                                                                                                                                                                                                  |                                                                                            |
| Limited Liability Company Name                                                                                                                                                                                                                                                                                  | THE 1912 COMPANY, LLC                                                                      |
| Entity No.                                                                                                                                                                                                                                                                                                      | 202565617256                                                                               |
| Formed In                                                                                                                                                                                                                                                                                                       | CALIFORNIA                                                                                 |
| Street Address of Principal Office of LLC                                                                                                                                                                                                                                                                       |                                                                                            |
| Principal Address                                                                                                                                                                                                                                                                                               | 775 NORMANDY ROAD<br>ENCINITAS, CA 92024                                                   |
| Mailing Address of LLC                                                                                                                                                                                                                                                                                          |                                                                                            |
| Mailing Address                                                                                                                                                                                                                                                                                                 | 775 NORMANDY ROAD<br>ENCINITAS, CA 92024                                                   |
| Attention                                                                                                                                                                                                                                                                                                       |                                                                                            |
| Street Address of California Office of LLC                                                                                                                                                                                                                                                                      |                                                                                            |
| Street Address of California Office                                                                                                                                                                                                                                                                             | 775 NORMANDY ROAD<br>ENCINITAS, CA 92024                                                   |
| Manager(s) or Member(s)                                                                                                                                                                                                                                                                                         |                                                                                            |
| Manager or Member Name                                                                                                                                                                                                                                                                                          | Manager or Member Address                                                                  |
| + Kristin Housh                                                                                                                                                                                                                                                                                                 | 775 NORMANDY ROAD<br>ENCINITAS, CA 92024                                                   |
| + Michael Warnick                                                                                                                                                                                                                                                                                               | 775 NORMANDY ROAD<br>ENCINITAS, CA 92024                                                   |
| Agent for Service of Process                                                                                                                                                                                                                                                                                    |                                                                                            |
| California Registered Corporate Agent (1505)                                                                                                                                                                                                                                                                    | BLANCHARD, KRASNER & FRENCH, A PROFESSIONAL CORPORATION<br>Registered Corporate 1505 Agent |
| Type of Business                                                                                                                                                                                                                                                                                                |                                                                                            |
| Type of Business                                                                                                                                                                                                                                                                                                | Real Estate Investment                                                                     |
| Email Notifications                                                                                                                                                                                                                                                                                             |                                                                                            |
| Opt-in Email Notifications                                                                                                                                                                                                                                                                                      | Yes, I opt-in to receive entity notifications via email.                                   |
| 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.

*Lauren Robbins*

Signature

*02/03/2025*

Date