



BA20250091460

B3350-1160 01/14/2025 11:15 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.: BA20250091460

Date Filed: 1/14/2025

Entity Details					
Limited Liability Company Name	Cardinal Heron I LLC				
Entity No.	202565119314				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	650 TOWN CENTER DRIVE, SUITE 840 COSTA MESA, CA 92626				
Mailing Address of LLC					
Mailing Address	650 TOWN CENTER DRIVE, SUITE 840 COSTA MESA, CA 92626				
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>+ Stephan Z. Elieff</td><td>650 TOWN CENTER DRIVE SUITE 840 COSTA MESA, CA 92626</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Stephan Z. Elieff	650 TOWN CENTER DRIVE SUITE 840 COSTA MESA, CA 92626
Manager or Member Name	Manager or Member Address				
+ Stephan Z. Elieff	650 TOWN CENTER DRIVE SUITE 840 COSTA MESA, CA 92626				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Real estate				
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	
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.

Stephan Z. Elieff

Signature

01/14/2025

Date