

## BA20250298195

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## 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

-FILED-

File No.: BA20250298195 Date Filed: 2/11/2025

| Entity Details                                       |   |
|--|---|
| Limited Liability Company Name                       | The Carmine Collection LLC  |
| Entity No.   | 202565715094  |
| Formed In  | CALIFORNIA  |
| Street Address of Principal Office of LLC            |   |
| Principal Address                                    | 732 DEAL COURT  |
|  | APT B<br>SAN DIEGO, CA 92109  |
| Mailing Address of LLC                               |   |
| Mailing Address                                      | 732 DEAL COURT  |
|  | APT B   |
|  | SAN DIEGO, CA 92109   |
| Attention  |   |
| Street Address of California Office of LLC           |   |
| Street Address of California Office                  | None  |
| Manager(s) or Member(s)                              |   |
| Manager or Member Name                               | Manager or Member Address   |
| + Joseph C Rossi II                                  | 732 DEAL COURT  |
|  | APT B<br>SAN DIEGO, CA 92109  |
|  |   |
| + Joshua John Taylor                                 | 732 DEAL COURT APT B<br>SAN DIEGO, CA 92109   |
|  | 0, 110, 1200, 0, 102200   |
| Agent for Service of Process                         |   |
| Agent Name   | Joseph C Rossi ii   |
| Agent Address  | 732 DEAL COURT APT B  |
|  | SAN DIEGO, CA 92109   |
| Type of Business                                     |   |
| Type of Business                                     | Short-term rental management optimizing properties for<br>superior guest experiences. |
|  | superior guest experiences.   |
| Email Notifications                                  | Ves Lept in to receive entity notifications via email                                 |
| Opt-in Email Notifications                           | Yes, I opt-in to receive entity notifications via email.                              |
| Chief Executive Officer (CEO)                        | 1   |
| CEO Name   | CEO Address   |
| L  | Ione Entered  |
|  |   |
| Labor Judgment                                       |   |
| No Manager or Member, as further defined by Californ | ia 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. |            |  |
| Joseph C Rossi II   | 02/11/2025 |  |
| Signature   | Date       |  |
|   |            |  |
|   |            |  |