



BA20250278238

B3426-9876 02/07/2025 8:21 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.: BA20250278238

Date Filed: 2/7/2025

Entity Details							
Limited Liability Company Name	Son and Father LLC						
Entity No.	202565711911						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	243 S BEVERLY HILLS BEVERLY HILLS, CA 90212						
Mailing Address of LLC							
Mailing Address	243 S BEVERLY HILLS BEVERLY HILLS, CA 90212						
Attention	Paulo						
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>+ Paulo V Lopes</td> <td>243 S BEVERLY HILLS DR BEVERLY HILLS, CA 90212</td> </tr> <tr> <td>+ Paulo R Lopes</td> <td>243 S BEVERLY HILLS DR BEVERLY HILLS, CA 90212</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Paulo V Lopes	243 S BEVERLY HILLS DR BEVERLY HILLS, CA 90212	+ Paulo R Lopes	243 S BEVERLY HILLS DR BEVERLY HILLS, CA 90212
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+ Paulo R Lopes	243 S BEVERLY HILLS DR BEVERLY HILLS, CA 90212						
Agent for Service of Process							
Agent Name	Paulo v Lopes						
Agent Address	243 S BEVERLY HILLS BEVERLY HILLS, CA 90212						
Type of Business							
Type of Business	we are a limited service restaurant, with east coast pizza heritage						
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 border="1"> <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.

*Paulo lopes*

*02/07/2025*

Signature

Date