



BA20241643457

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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

For Office Use Only

-FILED-

File No.: BA20241643457

Date Filed: 9/13/2024

Entity Details

Limited Liability Company Name 1095 NK Avenue LLC
Entity No. 202463711018
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address Guernsey
KINGSWAY HOUSE, HAVILLAND STREET
ST PETER PORT
ST. PETER PORT, GY12QE

Mailing Address of LLC

Mailing Address Guernsey
KINGSWAY HOUSE, HAVILLAND STREET
ST. PETER PORT, GY12QE

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
<input checked="" type="checkbox"/> Stuart Kerrigan	Guernsey KINGSWAY HOUSE, HAVILLAND STREET ST PETER PORT ST. PETER PORT, GY12QE
<input checked="" type="checkbox"/> Adaliz Lavarello	Guernsey KINGSWAY HOUSE, HAVILLAND STREET ST PETER PORT ST. PETER PORT, GY12QE

Agent for Service of Process

California Registered Corporate Agent (1505) C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business Property Holding company

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
<input checked="" type="checkbox"/> Stuart Kerrigan	Guernsey KINGSWAY HOUSE, HAVILLAND STREET ST PETER PORT ST PETER PORT, GY12QE

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.

Stuart Kerrigan and Adaliz Lavarello

Signature

09/13/2024

Date