



BA20250145262



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.: BA20250145262

Date Filed: 1/21/2025

B3375-2222 01/21/2025 5:37 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Compassionate Haven of Central Valley LLC						
Entity No.	202565414047						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	4169 PURVIS AVE CLOVIS, CA 93619						
Mailing Address of LLC							
Mailing Address	4169 PURVIS AVE CLOVIS, CA 93619						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	4169 PURVIS AVE CLOVIS, CA 93619						
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>+ Mitchell Hermosa Overman</td> <td>4169 PURVIS AVE CLOVIS, CA 93619</td> </tr> <tr> <td>+ Michael Urbano Perez</td> <td>4169 PURVIS AVE CLOVIS, CA 93619</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Mitchell Hermosa Overman	4169 PURVIS AVE CLOVIS, CA 93619	+ Michael Urbano Perez	4169 PURVIS AVE CLOVIS, CA 93619
Manager or Member Name	Manager or Member Address						
+ Mitchell Hermosa Overman	4169 PURVIS AVE CLOVIS, CA 93619						
+ Michael Urbano Perez	4169 PURVIS AVE CLOVIS, CA 93619						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Residential Care Facility for the Elderly (RCFE)						
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>+ Mitchell Hermosa Overman</td> <td>1733 HERMOSA AVE CLOVIS, CA 93619</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Mitchell Hermosa Overman	1733 HERMOSA AVE CLOVIS, CA 93619		
CEO Name	CEO Address						
+ Mitchell Hermosa Overman	1733 HERMOSA AVE CLOVIS, CA 93619						
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.

Michell Hermosa Overman

01/21/2025

Signature

Date