



BA20241576212



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.: BA20241576212

Date Filed: 9/2/2024

B3011-5284 09/02/2024 9:46 AM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	IMPERIAL EL SEGUNDO LLC
Entity No.	202463514746
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	1401 DOVE ST #310 NEWPORT BEACH, CA 29660
Mailing Address of LLC	
Mailing Address	1600 CATALUNA PLACE PALOS VERDES ESTATES, CA 90274
Attention	
Street Address of California Office of LLC	
Street Address of California Office	1401 DOVE ST #310 NEWPORT BEACH, CA 29660
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Harold Cozen Dr.	1600 CATALUNA PLACE PALOS VERDES ESTATES, CA 90274
Agent for Service of Process	
Agent Name	Steve Morass
Agent Address	1401 DOVE ST #310 NEWPORT BEACH, CA 29660
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)	
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.

Michael R. Brown

Signature

09/02/2024

Date