



BA20250270449

B3423-4020 02/06/2025 9:24 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.: BA20250270449

Date Filed: 2/6/2025

Entity Details											
Limited Liability Company Name	M&R Real Estate Holdings LLC										
Entity No.	202565712241										
Formed In	CALIFORNIA										
Street Address of Principal Office of LLC											
Principal Address	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101										
Mailing Address of LLC											
Mailing Address	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101										
Attention											
Street Address of California Office of LLC											
Street Address of California Office	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101										
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>+ Andrew Richards</td> <td>1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101</td> </tr> <tr> <td>+ Dennis McCALL</td> <td>1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101</td> </tr> <tr> <td>+ Rachel Richards</td> <td>1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101</td> </tr> <tr> <td>+ Liana McCall</td> <td>1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Andrew Richards	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101	+ Dennis McCALL	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101	+ Rachel Richards	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101	+ Liana McCall	1111 6TH AVE STE 550 #269837 SAN DIEGO, CA 92101
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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	A entity that own and manage real estate property.										
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>+ Andrew Richards</td> <td>1449 ASTER PL BEAUMONT, CA 92223</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Andrew Richards	1449 ASTER PL BEAUMONT, CA 92223						
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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.

Andrew Richards

02/06/2025

Signature

Date