

BA20242227579



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



File No.: BA20242227579 Date Filed: 12/19/2024

| intity Details | |
|--|--|
| Limited Liability Company Name | One Charlton Court Associates LLC |
| Entity No. | 202464917120 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 425 CALIFORNIA ST |
| | 25TH FL SAN FRANCISCO, CA 94104 |
| Mailing Address of LLC | |
| Mailing Address Attention | 425 CALIFORNIA ST |
| | 25TH FL SAN FRANCISCO, CA 94104 |
| | Stephen G Gould |
| Alleniion | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 425 CALIFORNIA ST. 25TH FL |
| | SAN FRANCISCO, CA 94104 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Timothy J Kelleher | 5256 CANYON RIM COURT SPARKS, NV 89436 |
| | |
| Agent for Service of Process Agent Name | STEPHEN G GOULD |
| - | |
| Agent Address | 425 CALIFORNIA ST 25TH FL |
| | SAN FRANCISCO, CA 94104 |
| Type of Business | |
| Type of Business | Real Estate Investment and Management |
| Email Notifications | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. |
| Chief Executive Officer (CEO) | |
| CEO Name | CEO Address |
| + Timothy J Kelleher | 5256 CANYON RIM COURT SPARKS, NV 89436 |

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. | | |
| Stephen G Gould | 12/19/2024 | |
| Signature | Date | |
| | | |