



BA20241637700

B3035-2805 09/12/2024 11:14 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.: BA20241637700

Date Filed: 9/12/2024

Entity Details							
Limited Liability Company Name	Las Botas de Casita LLC						
Entity No.	202463715208						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	2485 D ST HAYWARD, CA 94541						
Mailing Address of LLC							
Mailing Address	2485 D ST HAYWARD, CA 94541						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Oscar Gonzalez</td><td>2485 D ST HAYWARD, CA 94541</td></tr><tr><td><input checked="" type="checkbox"/> Jaime Flores</td><td>33445 2ND STREET UNION CITY, CA 94587</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	<input checked="" type="checkbox"/> Oscar Gonzalez	2485 D ST HAYWARD, CA 94541	<input checked="" type="checkbox"/> Jaime Flores	33445 2ND STREET UNION CITY, CA 94587
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<input checked="" type="checkbox"/> Jaime Flores	33445 2ND STREET UNION CITY, CA 94587						
Agent for Service of Process							
Agent Name	Oscar Gonzalez						
Agent Address	2485 D ST HAYWARD, CA 94541						
Type of Business							
Type of Business	Retail Sales and E-commerce						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Oscar Gonzalez</td><td>2485 D ST HAYWARD, CA 94541</td></tr></tbody></table>		CEO Name	CEO Address	<input checked="" type="checkbox"/> Oscar Gonzalez	2485 D ST HAYWARD, CA 94541		
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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.

*Oscar Gonzalez*

Signature

*09/12/2024*

Date