



BA20250293459

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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.: BA20250293459

Date Filed: 2/10/2025

Entity Details

Limited Liability Company Name TARMAC AUTOMOTIVE LLC
Entity No. 202565617232
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 1344 W 6TH ST
STE 302
CORONA, CA 92882

Mailing Address of LLC

Mailing Address 3400 COTTAGE WAY, STE G2 #28110
SACRAMENTO, CA 95825
Attention

Street Address of California Office of LLC

Street Address of California Office None

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
Miguel A Rios	13154 GATEHALL AVE CORONA, CA 92879

Agent for Service of Process

California Registered Corporate Agent (1505) REPUBLIC REGISTERED AGENT INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business used car dealer

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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.

Miguel Rios

Signature

02/10/2025

Date