



BA20241627778



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.: BA20241627778

Date Filed: 9/10/2024

B3030-5849 09/10/2024 8:27 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	5535 Elmer LLC						
Entity No.	202463719509						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	7944 W 79TH ST PLAYA DEL REY, CA 90293						
Mailing Address of LLC							
Mailing Address	7944 W 79TH ST PLAYA DEL REY, CA 90293						
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>+ Yair Gonen</td><td>7944 W 79TH ST PLAYA DEL REY, CA 90293</td></tr><tr><td>+ Nir Paz</td><td>15233 HARTSOOK STREET SHERMAN OAKS, CA 91403</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Yair Gonen	7944 W 79TH ST PLAYA DEL REY, CA 90293	+ Nir Paz	15233 HARTSOOK STREET SHERMAN OAKS, CA 91403
Manager or Member Name	Manager or Member Address						
+ Yair Gonen	7944 W 79TH ST PLAYA DEL REY, CA 90293						
+ Nir Paz	15233 HARTSOOK STREET SHERMAN OAKS, CA 91403						
Agent for Service of Process							
Agent Name	CAROL DUBEAU						
Agent Address	5500 SIMPSON AVE VALLEY VILLAGE, CA 91607						
Type of Business							
Type of Business	Construction Services						
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 colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
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.

Carol DuBeau

Signature

09/10/2024

Date