



BA20242130946

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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.: BA20242130946

Date Filed: 12/4/2024

Entity Details	
Limited Liability Company Name	HenRie Wolf 3 LLC
Entity No.	202464716206
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	Germany NEUER JUNGFERNSTIEG 20 HAMBURG HAMBURG, 20354
Mailing Address of LLC	
Mailing Address	Germany NEUER JUNGFERNSTIEG 20 HAMBURG, 20354
Attention	Dennis Paschke
Street Address of California Office of LLC	
Street Address of California Office	53650 FREMONT WAY LA QUINTA, CA 92253
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ HenRie Vermögensverwaltungs GmbH	Germany NEUER JUNGFERNSTIEG 20 HAMBURG, 20354
+ Hendrik Riehmer	Germany NEUER JUNGFERNSTIEG 20 HAMBURG, 20354
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Type of Business	
Type of Business	Real estate
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)	
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.

Hendrik Riehmer

Signature

12/04/2024

Date