



BA20230835290



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) 653-3516

For Office Use Only

-FILED-

File No.: BA20230835290

Date Filed: 5/23/2023

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| | |
|---|---|
| Entity Details | |
| Limited Liability Company Name | FLYHOUSE AVIATION, LLC |
| Entity No. | 202116810774 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 7415 HAYVENHURST PLACE VAN NUYS, CA 91406 |
| Mailing Address of LLC | |
| Mailing Address | 10880 WILSHIRE BLVD., 19TH FLOOR LOS ANGELES, CA 90024 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 7415 HAYVENHURST PLACE VAN NUYS, CA 91406 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| <input checked="" type="checkbox"/> FlyHouse Management, LLC | 7415 HAYVENHURST PLACE VAN NUYS, CA 91406 |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent |
| Type of Business | |
| Type of Business | OPERATING COMPANY, MKTG & PARTNERSHIPS |
| 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 |
| <input checked="" type="checkbox"/> Jack E Lambert Jr. | 7415 HAYVENHURST PLACE VAN NUYS, CA 91406 |
| 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.

Jack E Lambert, Jr.

Signature

05/23/2023

Date