



BA20242265129

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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.: BA20242265129

Date Filed: 12/26/2024

Entity Details							
Limited Liability Company Name	Grupo Gon-Rey Holdings, LLC						
Entity No.	202465018049						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801						
Mailing Address of LLC							
Mailing Address	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Oscar Gonzalez</td> <td>1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801</td> </tr> <tr> <td>+ Miguel Reynoso Gonzalez</td> <td>1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Oscar Gonzalez	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801	+ Miguel Reynoso Gonzalez	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801
Manager or Member Name	Manager or Member Address						
+ Oscar Gonzalez	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801						
+ Miguel Reynoso Gonzalez	1201 N. MAGNOLIA AVENUE ANAHEIM, CA 92801						
Agent for Service of Process							
Agent Name	Richard E. Streza						
Agent Address	40 PACIFICA STE 1500 IRVINE, CA 92618						
Type of Business							
Type of Business	Holding Company						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <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.

Richard E. Streza, Esq.

12/26/2024

Signature

Date