



BA20240131067



**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.: BA20240131067

Date Filed: 1/22/2024

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Entity Details	
Limited Liability Company Name	True North Holdings LLC
Entity No.	202252117657
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Mailing Address of LLC	
Mailing Address	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Attention	Matt Holt
Street Address of California Office of LLC	
Street Address of California Office	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Griffin Thall	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Alex Ringle	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Scott Sanchez	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Matthew Holt	5666 LA JOLLA BLVD, STE 334 LA JOLLA, CA 92037
Agent for Service of Process	
California Registered Corporate Agent (1505)	ALMBI, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Real Estate Investments
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.

*Griffin Thall*

Signature

*01/22/2024*

Date