

**LLC-12** 

21-G11472

# **FILED**

In the office of the Secretary of State of the State of California

NOV 19, 2021

## $\label{local_local_local_local} \textbf{IMPORTANT} \ -- \ \text{Read instructions before completing this form.}$

Filing Fee - \$20.00

**Copy Fees** – First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, see instructions.)

ECURE, LLC

2. 12-Digit Secretary of State File Number 3. State, Foreign Country or Place of Organization (only if formed outside of California)

202121410127 DELAWARE

#### 4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 15525 Pomerado Rd, STE E6	City (no abbreviations) Poway	State CA	Zip Code 92064
b. Mailing Address of LLC, if different than item 4a 1230 South Camden Drive	City (no abbreviations) Los Angeles	State CA	Zip Code 90035
c. Street Address of <b>California</b> Office, if Item 4a is not in California - Do not list a P.O. Box 15525 Pomerado Rd, STE E6	City (no abbreviations) Poway	State CA	Zip Code 92064

#### 5. Manager(s) or Member(s)

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name <u>and</u> address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

a. First Name, if an individual - Do not complete Item 5b Dr. Jonathan	Middle Name	Last Name Nissanoff	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address 1230 South Camden Drive	City (no abbreviations) Los Angeles		 Zip Code 90035

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is <b>not</b> a corporation)  Erin	Middle Name	Last Name Haggerty			Suffix
b. Street Address (if agent is <b>not</b> a corporation) - <b>Do not enter a P.O. Box</b> 1325 J STREET, STE 1550	City (no abbreviations) Sacramento		State CA	Zip Co <b>95</b> 8	

**CORPORATION** – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b

#### 7. Type of Business

City/State/Zip:

a. Describe the type of business or services of the Limited Liability Company Accounts Receivables Purchase

8. Chief Executive Officer, if elected or appointed

a. First Name Eliot	Middle Name	Last Name Listman			Suffix
b. Address 15525 Pomerado Rd, STE E6	City (no abbreviations) Poway		State	Zip Co <b>920</b> 6	

 $9. \ \ The \ Information \ contained \ herein, including \ any \ attachments, is \ true \ and \ correct.$ 

	, , , , , , , , , , , , , , , , , , , ,			
11/19/2021	Matthew Hoenig	Finance and	Operations Associate	
Date	Type or Print Name of Person Completing the Form	Title	Signature	
, ·	tional) (For communication from the Secretary of State related to the mailing address. This information will become public when filed.	, ,	1 7	e of a
Name:		7		
Company:				
Address:				

### LLC-12A Attachment

21-G11472

A. Limited Liability Company Name

ECURE, LLC

This Space For Office Use Only

B. 12-Digit Secretary of State File Number		C.	State or Place of Organization (only if formed outside of California)
	202121410127		DELAWARE

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

First Name	Middle Name	Last Name		Suffix
Entity Name Cresson Management LLC				•
1 Zaccheus Mead Ln	City (no abbreviations) Greenwich	City (no abbreviations) Greenwich		Zip Code 06831
First Name	Middle Name	Last Name		Suffix
Entity Name		·		<u>.</u>
Address	City (no abbreviations)		State	Zip Code
First Name	Middle Name	Last Name		Suffix
Entity Name		·		<u>.</u>
Address	City (no abbreviations)	City (no abbreviations)		Zip Code
First Name	Middle Name	Last Name		Suffix
Entity Name				
Address	City (no abbreviations)		State	Zip Code
First Name	Middle Name	Last Name		Suffix
Entity Name	<u> </u>			-
Address	City (no abbreviations)		State	Zip Code
First Name	Middle Name	Last Name		Suffix
Entity Name				1
Address	City (no abbreviations)	City (no abbreviations)  State		Zip Code
First Name	Middle Name	Last Name		Suffix
Entity Name	1			I
Address	City (no abbreviations)	City (no abbreviations)  State		Zip Code