



BA20242189202



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.: BA20242189202

Date Filed: 12/13/2024

B3265-2057 12/13/2024 11:04 AM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	RETAIL VENTURES COVINA, LLC
Entity No.	202464913094
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	822 SOUTH ROBERTSON BOULEVARD SUITE 303 LOS ANGELES, CA 90035
Mailing Address of LLC	
Mailing Address	822 SOUTH ROBERTSON BOULEVARD SUITE 303 LOS ANGELES, CA 90035
Attention	Michael Fallas
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ 1261 North Azusa Avenue Manager, Inc.	822 SOUTH ROBERTSON BOULEVARD SUITE 303 LOS ANGELES, CA 90035
Agent for Service of Process	
Agent Name	Michael Fallas
Agent Address	822 SOUTH ROBERTSON BOULEVARD SUITE 303 LOS ANGELES, CA 90035
Type of Business	
Type of Business	Real estate investment
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.

Michael Fallas

12/13/2024

Signature

Date