



BA20242196468



**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.: BA20242196468

Date Filed: 12/15/2024

B3268-3068 12/15/2024 11:46 AM Received by California Secretary of State

Entity Details									
Limited Liability Company Name	Torres Family Holdings Limited Liability Company								
Entity No.	202464910638								
Formed In	CALIFORNIA								
Street Address of Principal Office of LLC									
Principal Address	166 GEARY STR STE 1500 SAN FRANCISCO, CA 94108								
Mailing Address of LLC									
Mailing Address	166 GEARY STR STE 1500 PMB2067 SAN FRANCISCO, CA 94108								
Attention									
Street Address of California Office of LLC									
Street Address of California Office	None								
Manager(s) or Member(s)									
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Grant Torres</td><td>166 GEARY STR STE 1500 PMB2067 SAN FRANCISCO, CA 94108</td></tr><tr><td>+ Frank Torres</td><td>421 NORTH WESTFIELD STREET VISALIA, CA 93291</td></tr><tr><td>+ Vickie Torres</td><td>421 NORTH WESTFIELD STREET VISALIA, CA 93291</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Grant Torres	166 GEARY STR STE 1500 PMB2067 SAN FRANCISCO, CA 94108	+ Frank Torres	421 NORTH WESTFIELD STREET VISALIA, CA 93291	+ Vickie Torres	421 NORTH WESTFIELD STREET VISALIA, CA 93291
Manager or Member Name	Manager or Member Address								
+ Grant Torres	166 GEARY STR STE 1500 PMB2067 SAN FRANCISCO, CA 94108								
+ Frank Torres	421 NORTH WESTFIELD STREET VISALIA, CA 93291								
+ Vickie Torres	421 NORTH WESTFIELD STREET VISALIA, CA 93291								
Agent for Service of Process									
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	real_estate								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Chief Executive Officer (CEO)									
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Grant Torres</td><td>151 ALICE B TOKLAS PLACE UNIT 809 SAN FRANCISCO, CA 94109</td></tr></tbody></table>		CEO Name	CEO Address	+ Grant Torres	151 ALICE B TOKLAS PLACE UNIT 809 SAN FRANCISCO, CA 94109				
CEO Name	CEO Address								
+ Grant Torres	151 ALICE B TOKLAS PLACE UNIT 809 SAN FRANCISCO, CA 94109								
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.

*Grant Torres*

Signature

*12/15/2024*

Date