



BA20242201631



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.: BA20242201631

Date Filed: 12/16/2024

B3270-3216 12/16/2024 1:00 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	7645 Calle Madero LLC				
Entity No.	202464819215				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008				
Mailing Address of LLC					
Mailing Address	5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008				
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>+ Tracy Ades</td><td>5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Tracy Ades	5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008
Manager or Member Name	Manager or Member Address				
+ Tracy Ades	5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008				
Agent for Service of Process					
California Registered Corporate Agent (1505)	REGISTERED AGENTS 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>+ Tracy Ades</td><td>5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008</td></tr></tbody></table>		CEO Name	CEO Address	+ Tracy Ades	5375 AVENIDA ENCINAS UNIT A CARLSBAD, CA 92008
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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.

Tracy Ades

Signature

12/16/2024

Date