



BA20241873143



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.: BA20241873143

Date Filed: 10/22/2024

B3137-5252 10/22/2024 1:32 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	20408 Via Madrid, LLC						
Entity No.	202464117240						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	20408 VIA MADRID YORBA LINDA, CA 92886						
Mailing Address of LLC							
Mailing Address	20395 VIA SANLUCAR YORBA LINDA, CA 92887						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ RYAN SCOTT SPRINGS, TRUSTEE</td> <td>20395 VIA SANLUCAR YORBA LINDA, CA 92887</td> </tr> <tr> <td>+ CAITLIN ELIZABETH SPRINGS, TRUSTEE</td> <td>20395 VIA SANLUCAR YORBA LINDA, CA 92887</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ RYAN SCOTT SPRINGS, TRUSTEE	20395 VIA SANLUCAR YORBA LINDA, CA 92887	+ CAITLIN ELIZABETH SPRINGS, TRUSTEE	20395 VIA SANLUCAR YORBA LINDA, CA 92887
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Agent for Service of Process							
Agent Name	Alexandra K. Varela						
Agent Address	1277 EAST IMPERIAL HIGHWAY PLACENTIA, CA 92870						
Type of Business							
Type of Business	Real Estate Investments						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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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.

Stephanie Cook

10/22/2024

Signature

Date