



BA20241621626



**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.: BA20241621626

Date Filed: 9/10/2024

B3028-6268 09/10/2024 8:03 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	1245 West Second Street LLC				
Entity No.	202463717408				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1245 W 2ND ST POMONA, CA 91766				
Mailing Address of LLC					
Mailing Address	1124 N CALIFORNIA ST BURBANK, CA 91505				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1245 W 2ND ST POMONA, CA 91766				
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>+ David Cardinale</td> <td>1124 N CALIFORNIA ST BURBANK, CA 91505</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ David Cardinale	1124 N CALIFORNIA ST BURBANK, CA 91505
Manager or Member Name	Manager or Member Address				
+ David Cardinale	1124 N CALIFORNIA ST BURBANK, CA 91505				
Agent for Service of Process					
California Registered Corporate Agent (1505)	THE SMALL BUSINESS LAW FIRM, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Property holding				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
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	
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.

*Scott W. Williams*

*09/10/2024*

Signature

Date