



BA20250264424

B3421-3019 02/05/2025 12:54 PM Received by California Secretary of State



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.: BA20250264424

Date Filed: 2/5/2025

Entity Details							
Limited Liability Company Name	Mad River G8S LLC						
Entity No.	202565619231						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	101 SANTA FE DRIVE ENCINITAS, CA 92024						
Mailing Address of LLC							
Mailing Address	101 SANTA FE DRIVE ENCINITAS, CA 92024						
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>+ Randall Gates</td><td>101 SANTA FE DR ENCINITAS, CA 92024</td></tr><tr><td>+ Angela Gates</td><td>101 SANTA FE DR ENCINITAS, CA 92024</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Randall Gates	101 SANTA FE DR ENCINITAS, CA 92024	+ Angela Gates	101 SANTA FE DR ENCINITAS, CA 92024
Manager or Member Name	Manager or Member Address						
+ Randall Gates	101 SANTA FE DR ENCINITAS, CA 92024						
+ Angela Gates	101 SANTA FE DR ENCINITAS, CA 92024						
Agent for Service of Process							
Agent Name	Randall Gates						
Agent Address	101 SANTA FE DRIVE ENCINITAS, CA 92024						
Type of Business							
Type of Business	Acquire, own, manage, lease, and sell residential and commercial 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>+ Randall Gates</td><td>101 SANTA FE DR ENCINITAS, CA 92024</td></tr></tbody></table>		CEO Name	CEO Address	+ Randall Gates	101 SANTA FE DR ENCINITAS, CA 92024		
CEO Name	CEO Address						
+ Randall Gates	101 SANTA FE DR ENCINITAS, CA 92024						
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.

Randall Gates

Signature

02/05/2025

Date