



BA20242228640



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.: BA20242228640

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B3281-0215 12/19/2024 2:55 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	DIAMOND HOLDING COMPANY, LLC				
Entity No.	202464812705				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	6077 COFFEE ROAD #4 BOX 410 BAKERSFIELD, CA 93308				
Mailing Address of LLC					
Mailing Address	6077 COFFEE ROAD #4 BOX 410 BAKERSFIELD, CA 93308				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308				
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><input checked="" type="checkbox"/> MIGUEL A. HERNANDEZ</td> <td>6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	<input checked="" type="checkbox"/> MIGUEL A. HERNANDEZ	6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308
Manager or Member Name	Manager or Member Address				
<input checked="" type="checkbox"/> MIGUEL A. HERNANDEZ	6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308				
Agent for Service of Process					
Agent Name	MIGUEL A. HERNANDEZ				
Agent Address	6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308				
Type of Business					
Type of Business	HOLDING OF ASSETS COMPANY				
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><input checked="" type="checkbox"/> MIGUEL A. HERNANDEZ</td> <td>6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308</td> </tr> </tbody> </table>		CEO Name	CEO Address	<input checked="" type="checkbox"/> MIGUEL A. HERNANDEZ	6077 COFFEE ROAD # 4 BOX 410 BAKERSFIELD, CA 93308
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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.

MIGUEL A. HERNANDEZ

12/19/2024

Signature

Date