



BA20250167976



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.: BA20250167976

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Entity Details	
Limited Liability Company Name	Esses Family Holdings LLC
Entity No.	202565418601
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	16770 CIRCA DEL NORTE RANCHO SANTA FE, CA 92067
Mailing Address of LLC	
Mailing Address	PO BOX 9564 RANCHO SANTA FE, CA 92067
Attention	Donald Esses
Street Address of California Office of LLC	
Street Address of California Office	16770 CIRCA DEL NORTE RANCHO SANTA FE, CA 92067
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Donald Joseph Esses	PO BOX 9564 RANCHO SANTA FE, CA 92067
+ Susan Diane Esses	PO BOX 9564 RANCHO SANTA FE, CA 92067
Agent for Service of Process	
Agent Name	Donald Joseph Esses
Agent Address	16770 CIRCA DEL NORTE RANCHO SANTA FE, CA 92067
Type of Business	
Type of Business	Real estate investment or any lawful activity for which a LLC may be organized under California law
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
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.

Daniel Sprout

Signature

01/24/2025

Date