



BA20241601254



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.: BA20241601254

Date Filed: 9/5/2024

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Entity Details							
Limited Liability Company Name	POLON PROPERTIES LLC						
Entity No.	202463619421						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	2075 CABRILLO AVENUE SANTA CLARA, CA 95050						
Mailing Address of LLC							
Mailing Address	2075 CABRILLO AVENUE SANTA CLARA, CA 95050						
Attention	CHERYLL POLON						
Street Address of California Office of LLC							
Street Address of California Office	2075 CABRILLO AVENUE SANTA CLARA, CA 95050						
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>+ CHERYLL POLON</td> <td>2075 CABRILLO AVENUE SANTA CLARA, CA 95050</td> </tr> <tr> <td>+ ADAM POLON</td> <td>2075 CABRILLO AVENUE SANTA CLARA, CA 95050</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ CHERYLL POLON	2075 CABRILLO AVENUE SANTA CLARA, CA 95050	+ ADAM POLON	2075 CABRILLO AVENUE SANTA CLARA, CA 95050
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+ ADAM POLON	2075 CABRILLO AVENUE SANTA CLARA, CA 95050						
Agent for Service of Process							
Agent Name	CAROLINE P DIAZ						
Agent Address	9813 MARKLEIN AVENUE NORTH HILLS, CA 91343						
Type of Business							
Type of Business	RENTAL MANAGEMENT						
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>+ CHERYLL POLON</td> <td>2075 CABRILLO AVENUE SANTA CLARA, CA 95050</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ CHERYLL POLON	2075 CABRILLO AVENUE SANTA CLARA, CA 95050		
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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.

CHERYLL POLON

09/05/2024

Signature

Date