



BA20241658768

B3046-0555 09/17/2024 6:00 AM 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.: BA20241658768

Date Filed: 9/17/2024

Entity Details							
Limited Liability Company Name	Ship Mesa Verde, LLC						
Entity No.	202463816847						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	2857 BOA VISTA DRIVE COSTA MESA, CA 92626						
Mailing Address of LLC							
Mailing Address	2857 BOA VISTA DRIVE COSTA MESA, CA 92626						
Attention	Stephen Fisher						
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Stephen Fisher</td> <td>2857 BOA VISTA DRIVE COSTA MESA, CA 92626</td> </tr> <tr> <td>+ Brielle Fisher</td> <td>2857 BOA VISTA DRIVE COSTA MESA, CA 92626</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Stephen Fisher	2857 BOA VISTA DRIVE COSTA MESA, CA 92626	+ Brielle Fisher	2857 BOA VISTA DRIVE COSTA MESA, CA 92626
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+ Stephen Fisher	2857 BOA VISTA DRIVE COSTA MESA, CA 92626						
+ Brielle Fisher	2857 BOA VISTA DRIVE COSTA MESA, CA 92626						
Agent for Service of Process							
Agent Name	Stephen Fisher						
Agent Address	2857 BOA VISTA DRIVE COSTA MESA, CA 92626						
Type of Business							
Type of Business	Shipping and mailbox services.						
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			
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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.

Stephen Fisher

09/17/2024

Signature

Date