



BA20250454725



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.: BA20250454725

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Entity Details							
Limited Liability Company Name	Havenwood Tri-State Ventures LLC						
Entity No.	B20250003450						
Formed In	WYOMING						
Street Address of Principal Office of LLC							
Principal Address	300 N CENTER ST UNIT 6 CASPER, WY 82601						
Mailing Address of LLC							
Mailing Address	300 N CENTER ST UNIT 6 CASPER, WY 82601						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811						
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>+ Su Latt Win</td> <td>300 N CENTER ST UNIT 6 CASPER, WY 82601</td> </tr> <tr> <td>+ ShanTing Hsu</td> <td>300 N CENTER ST UNIT 6 CASPER, WY 82601</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Su Latt Win	300 N CENTER ST UNIT 6 CASPER, WY 82601	+ ShanTing Hsu	300 N CENTER ST UNIT 6 CASPER, WY 82601
Manager or Member Name	Manager or Member Address						
+ Su Latt Win	300 N CENTER ST UNIT 6 CASPER, WY 82601						
+ ShanTing Hsu	300 N CENTER ST UNIT 6 CASPER, WY 82601						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Rental property leasing						
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 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.

Samantha Fryer

03/03/2025

Signature

Date