



BA20241720652

B3069-8629 09/26/2024 11:37 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.: BA20241720652

Date Filed: 9/26/2024

Entity Details							
Limited Liability Company Name	1154 Airport Drive Upland LLC						
Entity No.	202463816549						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1060 E. HOLT AVE POMONA, CA 91767						
Mailing Address of LLC							
Mailing Address	1060 E. HOLT AVE POMONA, CA 91767						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Gabriel Melchor Jr.</td><td>13104 S. BAKER AVE ONTARIO, CA 91761</td></tr><tr><td>+ Jesse Melchor</td><td>1503 N. IRIS AVE. RIALTO, CA 92376</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Gabriel Melchor Jr.	13104 S. BAKER AVE ONTARIO, CA 91761	+ Jesse Melchor	1503 N. IRIS AVE. RIALTO, CA 92376
Manager or Member Name	Manager or Member Address						
+ Gabriel Melchor Jr.	13104 S. BAKER AVE ONTARIO, CA 91761						
+ Jesse Melchor	1503 N. IRIS AVE. RIALTO, CA 92376						
Agent for Service of Process							
California Registered Corporate Agent (1505)	BURRIS LAW, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Real Estate Rental						
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><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			
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.

Sarah E Brewsaugh

Signature

09/26/2024

Date