



BA20250425699

B3484-3948 02/28/2025 3:32 PM 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.: BA20250425699

Date Filed: 2/28/2025

| Entity Details | | | | | |
|---|---|------------------------|---------------------------|-----------------------------------|--|
| Limited Liability Company Name | Phoenix 28th Dr Venture, LLC | | | | |
| Entity No. | 202565912531 | | | | |
| Formed In | DELAWARE | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 2820 TOWNSGATE ROAD, SUITE 207 WESTLAKE VILLAGE, CA 91361 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 2820 TOWNSGATE ROAD, SUITE 207 WESTLAKE VILLAGE, CA 91361 | | | | |
| Attention | John Charles Maddux | | | | |
| 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>+ SUNSTONE TWO TREE ADVISORS, LLC</td> <td>2820 TOWNSGATE ROAD, SUITE 207 WESTLAKE VILLAGE, CA 91361</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + SUNSTONE TWO TREE ADVISORS, LLC | 2820 TOWNSGATE ROAD, SUITE 207 WESTLAKE VILLAGE, CA 91361 |
| Manager or Member Name | Manager or Member Address | | | | |
| + SUNSTONE TWO TREE ADVISORS, LLC | 2820 TOWNSGATE ROAD, SUITE 207 WESTLAKE VILLAGE, CA 91361 | | | | |
| Agent for Service of Process | | | | | |
| Agent Name | ROBERT E. WYNNER | | | | |
| Agent Address | 31248 OAK CREST DRIVE SUITE 200 WESTLAKE VILLAGE, CA 91361 | | | | |
| Type of Business | | | | | |
| Type of Business | Holding company | | | | |
| 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 | |
| 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 | | | | | |
| <input checked="" type="checkbox"/> 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. | | | | | |
| <i>Emily A. Ellis</i> | 02/28/2025 | | | | |
| Signature | Date | | | | |