



BA20250260511

B3420-1068 02/05/2025 5:21 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.: BA20250260511

Date Filed: 2/5/2025

Entity Details							
Limited Liability Company Name	FS Penthouse One, LLC						
Entity No.	202565612093						
Formed In	NEVADA						
Street Address of Principal Office of LLC							
Principal Address	1645 VILLAGE CENTER CIRCLE, SUITE 200 LAS VEGAS, NV 89134						
Mailing Address of LLC							
Mailing Address	1645 VILLAGE CENTER CIRCLE, SUITE 200 LAS VEGAS, NV 89134						
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>+ Jeffrey A Pori</td><td>1645 VILLAGE CENTER CIRCLE, SUITE 200 LAS VEGAS, NV 89134</td></tr><tr><td>+ Russell Geyser</td><td>1645 VILLAGE CENTER CIRCLE, SUITE 200 LAS VEGAS, NV 89134</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Jeffrey A Pori	1645 VILLAGE CENTER CIRCLE, SUITE 200 LAS VEGAS, NV 89134	+ Russell Geyser	1645 VILLAGE CENTER CIRCLE, SUITE 200 LAS VEGAS, NV 89134
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Agent for Service of Process							
California Registered Corporate Agent (1505)	INCORP SERVICES, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Any Legal Purpose						
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			
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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.

*Christopher Sorensen*

Signature

*02/05/2025*

Date