



BA20241757565



**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.: BA20241757565

Date Filed: 10/1/2024

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Entity Details									
Limited Liability Company Name	8412 Wilshire Boulevard LLC								
Entity No.	202464014955								
Formed In	CALIFORNIA								
Street Address of Principal Office of LLC									
Principal Address	434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049								
Mailing Address of LLC									
Mailing Address	434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049								
Attention	Kenneth F. Morgan III								
Street Address of California Office of LLC									
Street Address of California Office	434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049								
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>+ Kenneth F. and Robbin R. Morgan Family Trust dated June 26, 2007</td> <td>434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049</td> </tr> <tr> <td>+ Kenneth F. Morgan III</td> <td>434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049</td> </tr> <tr> <td>+ Callan M. Irvin</td> <td>434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Kenneth F. and Robbin R. Morgan Family Trust dated June 26, 2007	434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049	+ Kenneth F. Morgan III	434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049	+ Callan M. Irvin	434 S. CLIFFWOOD AVENUE LOS ANGELES, CA 90049
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Agent for Service of Process									
Agent Name	Kenneth F. Morgan III								
Agent Address	434 S CLIFFWOOD AVENUE LOS ANGELES, CA 90049								
Type of Business									
Type of Business	Real Estate								
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)									
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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.

*David P. Schwartz*

*10/01/2024*

Signature

Date