



BA20242248423

B3289-8751 12/23/2024 9:57 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.: BA20242248423

Date Filed: 12/23/2024

Entity Details							
Limited Liability Company Name	45 Vista Encantada LLC						
Entity No.	202464915534						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	45 VISTA ENCANTADA RANCHO MIRAGE, CA 92270						
Mailing Address of LLC							
Mailing Address	920 N DURANGO ST MONTEBELLO, CA 90640						
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>+ Karen T. Chen</td><td>49 RISING SUN IRVINE, CA 92620</td></tr><tr><td>+ The Chen Family Trust</td><td>920 N. DURANGO MONTEBELLO, CA 90640</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Karen T. Chen	49 RISING SUN IRVINE, CA 92620	+ The Chen Family Trust	920 N. DURANGO MONTEBELLO, CA 90640
Manager or Member Name	Manager or Member Address						
+ Karen T. Chen	49 RISING SUN IRVINE, CA 92620						
+ The Chen Family Trust	920 N. DURANGO MONTEBELLO, CA 90640						
Agent for Service of Process							
Agent Name	Kelly Ryan						
Agent Address	139 E OLIVE AVE MONROVIA, CA 91016						
Type of Business							
Type of Business	Property Management						
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.

Kelly Ryan

Signature

12/23/2024

Date