



BA20250388768

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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.: BA20250388768

Date Filed: 2/24/2025

Entity Details							
Limited Liability Company Name	Meridien Vacation Homes LLC						
Entity No.	202565917436						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	135 LA PORTE ST UNIT A ARCADIA, CA 91006						
Mailing Address of LLC							
Mailing Address	135 LA PORTE ST UNIT A ARCADIA, CA 91006						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	135 LA PORTE ST UNIT A ARCADIA, CA 91006						
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>+ NICOLE HO</td> <td>135 LA PORTE ST UNIT A ARCADIA, CA 91006</td> </tr> <tr> <td>+ KIEN TRAN</td> <td>135 LA PORTE ST UNIT A ARCADIA, CA 91006</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ NICOLE HO	135 LA PORTE ST UNIT A ARCADIA, CA 91006	+ KIEN TRAN	135 LA PORTE ST UNIT A ARCADIA, CA 91006
Manager or Member Name	Manager or Member Address						
+ NICOLE HO	135 LA PORTE ST UNIT A ARCADIA, CA 91006						
+ KIEN TRAN	135 LA PORTE ST UNIT A ARCADIA, CA 91006						
Agent for Service of Process							
Agent Name	KIEN TRAN						
Agent Address	135 LA PORTE ST UNIT A ARCADIA, CA 91006						
Type of Business							
Type of Business	REAL ESTATES RENTAL						
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

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.

NICOLE HO

Signature

02/24/2025

Date