



BA20241560399

B3004-4130 08/29/2024 11:25 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.: BA20241560399

Date Filed: 8/29/2024

Entity Details							
Limited Liability Company Name	Mexsalusa Construction Group LLC						
Entity No.	202463612021						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127						
Mailing Address of LLC							
Mailing Address	58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127						
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>+ Oscar R Guzman</td><td>58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127</td></tr><tr><td>+ Santiago Hernandez Leal</td><td>58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Oscar R Guzman	58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127	+ Santiago Hernandez Leal	58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127
Manager or Member Name	Manager or Member Address						
+ Oscar R Guzman	58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127						
+ Santiago Hernandez Leal	58 WEST PORTAL AVENUE 171 SAN FRANCISCO, CA 94127						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	General Construction Services						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
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.

*Oscar Guzman*

Signature

*08/29/2024*

Date