



BA20250424842

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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.: BA20250424842

Date Filed: 2/28/2025

Entity Details							
Limited Liability Company Name	LUCKYS PIZZA GARDENA LLC						
Entity No.	202565919359						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1242 S HOLT AVE 102 LOS ANGELES, CA 90035						
Mailing Address of LLC							
Mailing Address	1242 S HOLT AVE 102 LOS ANGELES, CA 90035						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ CARPIO ENTERPRISE LLC</td> <td>9342 FARRALONE AVE CHATSWORTH, CA 91311</td> </tr> <tr> <td>+ 888 LUCKY LLC</td> <td>1242 S HOLT AVE 102 LOS ANGELES, CA 90035</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ CARPIO ENTERPRISE LLC	9342 FARRALONE AVE CHATSWORTH, CA 91311	+ 888 LUCKY LLC	1242 S HOLT AVE 102 LOS ANGELES, CA 90035
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+ CARPIO ENTERPRISE LLC	9342 FARRALONE AVE CHATSWORTH, CA 91311						
+ 888 LUCKY LLC	1242 S HOLT AVE 102 LOS ANGELES, CA 90035						
Agent for Service of Process							
Agent Name	CECILIA RAMIREZ						
Agent Address	1242 S HOLT AVE 102 LOS ANGELES, CA 90035						
Type of Business							
Type of Business	FOOD SERVICE						
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			
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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.

CECILIA RAMIREZ

02/28/2025

Signature

Date