

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENTAL AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT

| | | |
|---|----------------------|--|
| 1. Corporation Name | 2. Business Address | 3. Foreign State or Country (only if formed outside of California) |
| <input type="checkbox"/> Address Change Do not list a P.O. Box | City State Zip CA | Service Process Fee \$243.00 Respond no later than March 15, 2022 |

787 MUNRAS AVENUE, LLC
 45 EASTDALE AVE N STE 200
 POUGHKEEPSIE NY 12603-1796

13512



▲ Please allow 4-6 weeks for your order to be processed

California Corporations Code § 17702.09: Every limited liability company and every foreign limited liability company registered to transact intrastate business in this state shall deliver to the Secretary of State for filing within 90 days after the filing of its original articles of organization or registering to transact intrastate business and biennially thereafter during the applicable filing period. The appropriate filing period for a Limited Liability Company is the Calendar month during which its original Articles of Organization or Application of Registration were filed and then immediately preceding five Calendar months. A Limited Liability Company is required to file their Statement of Information even though it may not be actively engaged in business at the time their Statement is due. Changes to information contained in a previously filed Statement can be made by filing a new Statement of Information in its entirety. Statutory filing provisions are found in California Corporations Code Section 17060, unless otherwise indicated. Failure to file the Statement of Information by the **DUE DATE** will result in the assessment of a **\$250.00 penalty** which will be assessed by the California Franchise Tax Board, Corporations Section 17651(b) and 17653; Revenue and Taxation Code Section 19141.

4. Business Addresses

| | | | |
|---|-------------------------|-------|----------|
| a. Mailing Address of LLC, if different than field 2 | City (no abbreviations) | State | Zip Code |
| b. Mailing Address of CA Office, if item 4a is not in California - do not list P.O. Box | City (no abbreviations) | State | Zip Code |

5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and address(es) on a separate sheet of paper and attach to this form.

| | | | |
|---|-------------------------|-----------|----------|
| a. First Name (If an individual, Do not complete item 5b) | Middle Name | Last Name | Suffix |
| b. Entity Name, Do not complete item 5a | | | |
| c. Address | City (no abbreviations) | State | Zip Code |

6. Type of Business

Describe the type of business or service(s) of the LLC
 STUDENT HOUSING

7. Labor Judgement Yes No

Does any Manager or Member have an outstanding final judgment issued by the Division of Labor Standards Enforcement or court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code?

8. Service of Process If Individual, must include agent's full name & address. If Registered Corporation, complete 6a only (may not be same as Item 1).

| | | | |
|---|-------------------------|-------------|----------|
| a. California Agent's First Name (if agent is not a corporation) | Middle Name | Last Name | Suffix |
| b. Street Address (if agent is not a corporation) - Do not enter PO Box | City (no abbreviations) | State CA | Zip Code |

9. Chief Executive Officer, if elected or appointed

| | | | |
|---------------|-------------------------|-----------|----------|
| a. First Name | Middle Name | Last Name | Suffix |
| b. Address | City (no abbreviations) | State | Zip Code |

THIS IS NOT A BILL. THIS IS A SOLICITATION. YOU ARE UNDER NO OBLIGATION TO PAY THE AMOUNT STATED ABOVE UNLESS YOU ACCEPT THIS OFFER. Failure to comply with the necessary filing will cause the entity to be assessed penalties, fines and SUSPENSION. Should the entity become SUSPENDED, you will not have the right to conduct business and your entity could be taken, and could have many negative ramifications. CA B&P CODE SECTION 17533.6. In submitting this form you authorize Corporate Processing Service to file your Statement of Information on your behalf. Under Penalty of Perjury, you declare you are authorized to sign this order form on behalf of the above organization and that you have examined this order form, including the accompanying schedules and attachments, and to the best of your knowledge it is true and correct.

Please Sign Here

Signature of Member, Manager, Officer, or an authorized company official _____ Date _____
 (Type or print name of signer) _____ Title _____

Mail Form and \$243 check to:

CORPORATE PROCESSING SERVICE
 836 57TH ST, SUITE 490
 SACRAMENTO CA 95819-3327

Instructions for Order Form 501-LLC

Limited Liability Company BIENNIAL Declaration of Members and Managers

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENTAL AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT

California law requires all corporations, limited liability companies and common interest development associations to update the records of the California Secretary of State on the anniversary month of registration by filing a statement of information.

Section references are to the California Corporations Code unless otherwise noted.

Do You Have to File?

Statutory filing provisions are found in California Corporations Code Section 17060. Should the Limited Liability Company fail to file their State of Information by its due date, they will be assessed a **penalty** in the amount of **\$250** which will be assessed by the California Franchise Tax Board. (California Corporations Code Section 17651(b) and 17653; Revenue and Taxation Code Section 19141).



Failure to file your Statement of Information may cause the Limited Liability Company to become **SUSPENDED**. While the LLC is under Suspension status the following will be affected:

- Lose the right to conduct business
- Lose the right to retain entity name
- Lose the right to answer lawsuit
- Leaves the LLC's properties vulnerable

What If You Can't File On Time?

Domestic and Foreign California Limited Liability Companies are required to file or cause to be filed a Statement of Information with the California Secretary of State within 90 days after filing of its original Articles of Organization or Application of Registration and annually thereafter during the applicable filing period.

The application filing period for a Limited Liability Company is the calendar month during which its original Articles of Organization or Application of Registration were filed and then immediately preceding five calendar months. A Limited Liability Company is required to file their Statement of Information even though it may not be actively engaged in business at the time their statement is due. Changes to the Statement of Information which was previously filed can be made by filing a new Statement of Information and completed in its entirety.

General Instructions

Part 1. Business Name. The legal name of your Limited Liability Company as it appears on your Articles of Organization.

Part 2. Business Address. The physical business address, must not be a P.O. Box.

Part 3. Foreign Entity. If your LLC is a Foreign Entity, provide the State or Country where formed.

Part 4. Business Addresses.

a. Mailing Address. Your Mailing Address if different than (2) your business Address

b. Street Address. Your California address if your 4(a) mailing address is not in California.

Part 5. Member(s) or Manager(s). List your Member(s) or Manager(s). If more than one, please list all along with addresses on a separate sheet and attach.

Part 6. Type of Business. Describe the type of business or service(s) of your LLC.

Part 7. Labor Judgement. Check YES or NO to disclose if any Member or Manager have an outstanding final judgement 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.

Part 8. Service of Process. Must provide full name and address of Agent for Service of Process, either an individual or a Registered Agent Corporation (Must not be the corporation listed in Part 1).

Part 9. Chief Executive Officer. If elected or appointed, please include the full name and address of your CEO.

Where to File

Your order of \$243 includes applicable Secretary of State filing and processing fees. Checks should be made payable to

**Corporate Processing Service
836 57th Street, Suite 490
Sacramento CA 95819-3327**

Upon receipt, Corporate Processing Service shall file the Statement of Information on your behalf and the Secretary of State will endorse and file one copy.

Notice

Corporate Processing Service will not be responsible for any penalties arising from late filing, incomplete, or clerical errors on form.

39 U.S. Code 3001(d)(2)(a) This is a solicitation for the order of goods or services, or both, and not a bill, invoice, or statement of account due. You are under no obligation to make any payments on account of this offer unless you accept this offer. You may remove your company from future offers by calling (916) 248-7443. Returned checks will be charged a \$25 return check fee. Form must be completed in its entirety.