

Annual Report

BUSINESS INFORMATION

Business Name:

PINEWOOD SQUARE, LLC

UBI Number:

603 439 425

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, UNITED STATES

Principal Office Mailing Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, UNITED STATES

Expiration Date:

09/30/2022

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

09/29/2014

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

ANY LAWFUL PURPOSE, REAL PROPERTY INVESTMENT

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
LPSL CORPORATE SERVICES, INC.	1420 5TH AVE STE 4200, SEATTLE, WA, 98101-2375, UNITED STATES	PO BOX 91302, SEATTLE, WA, 98111-9402, UNITED STATES

PRINCIPAL OFFICE

Phone:

2065056800

Email:

LPSLCORPSEA@LANEPOWELL.COM

Street Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, USA

Mailing Address:

219 E GARFIELD ST, SEATTLE, WA, 98102-3756, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		JOHN	STEPHANUS

NATURE OF BUSINESS

- ANY LAWFUL PURPOSE
- REAL PROPERTY INVESTMENT

EFFECTIVE DATE

Effective Date:

08/24/2021

CONTROLLING INTEREST

1. Does your entity own real property such as land or buildings (including leasehold interests) in Washington?

YES

2. As of January 1, 2019, has there been a transfer of stock, other financial interest change, or an option agreement exercised that resulted in a transfer of at least 16% percent interest in the entity?

NO

a. If "yes", has the transfer of stock, other financial interest change, or an option agreement exercised resulted in a transfer of controlling interest (50 percent or greater)?

NO

3. As of January 1, 2019, has an option agreement been executed allowing for the future purchase or acquisition of the entity?

NO

You must report a [Controlling Interest Transfer Return](#) IF: you answered "yes" to questions 1 AND 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:

LPSL CORPORATE SERVICES, INC.

Email:

LPSLCORPSEA@LANEPOWELL.COM

Address:

1420 FIFTH AVENUE SUITE 4200, SEATTLE, WA, 98101, USA

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? **No**

EMAIL OPT-IN

☐ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

☐ I am an authorized person.

Person Type:

INDIVIDUAL

First Name:

JENNIFER

Last Name:

NELSON

Title:

AGENT AUTHORIZED

☒ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.