



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 08/09/2023
Effective Date: 08/09/2023
UBI #: 603 439 425

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:

09/30/2024

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:

08/09/2023

CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?

- Yes

2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?

- No

a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?

- No

3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue?

- No

You **must** submit a Controlling Interest Transfer Return form 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.