

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:

ROCKEFELLER SQUARE LLC

UBI Number:

604 109 185

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

5205 S 2ND AVE, SUITE C, EVERETT, WA, 98203-4114, UNITED STATES

Principal Office Mailing Address:

5205 S 2ND AVE, SUITE C, EVERETT, WA, 98203-4114, UNITED STATES

Expiration Date:

04/30/2022

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

04/14/2017

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
KAMI ERICKSON	924 GOAT TRAIL LOOP RD, MUKILTEO, WA, 98275-2216, UNITED STATES	

PRINCIPAL OFFICE

Phone:

4253278763

Email:

KAMIERICKSON55@GMAIL.COM

Street Address:

5205 S 2ND AVE, SUITE C, EVERETT, WA, 98203-4114, USA

Mailing Address:

5205 S 2ND AVE, SUITE C, EVERETT, WA, 98203-4114, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		JEREMY	MORGAN
GOVERNOR	INDIVIDUAL		JOSEPH	ZLAB

NATURE OF BUSINESS

REAL ESTATE

EFFECTIVE DATE

Effective Date:

04/28/2021

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 16⅔ 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:

KAMI ERICKSON

Email:

KAMIERICKSON55@GMAIL.COM

Address:

5205 S 2ND AVE, SUITE C, EVERETT, WA, 98203-4114, USA

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

Person Type:

INDIVIDUAL

First Name:

KAMI

Last Name:

ERICKSON

Title:

OFFICE MANAGER/BOOKKEEPER

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