



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 04/18/2022
Effective Date: 04/18/2022
UBI #: 604 109 185

Annual Report

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:

04/30/2023

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

04/14/2017

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE

REGISTERED AGENT CONSENT

To change your Registered Agent, please delete the current Registered Agent below.

Registered Agent Consent (Check One):



I am the Registered Agent. Use my Contact Information.



I am not the Registered Agent. I declare under penalty of perjury that the WA Limited Liability Company has in its records a signed document containing the consent of the person or business named as registered agent to serve in that capacity. I understand the WA Limited Liability Company must keep the signed consent document in its records, and must produce the document on request.

RCW [23.95.415](#) requires that all businesses in Washington State have a Registered Agent.

Some of this information is prepopulated from information previously provided. Please make changes as necessary to provide accurate information.

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
JMZ CONTRACTORS LLC	2401 TAYLOR DR, EVERETT, WA, 98203-1448, USA	2401 TAYLOR DR, EVERETT, WA, 98203-1448, USA

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:

04/18/2022

CONTROLLING INTEREST

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

NO

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:

KAMI ERICKSON

Email:

KAMIERICKSON55@GMAIL.COM

Address:

5205 S 2ND AVE STE C, EVERETT, WA, 98203-4114, 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:

KAMI

Last Name:

ERICKSON

Title:

OFFICE MANAGER-BOOKK

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