



Filed
Secretary of State
State of Washington
Date Filed: 02/27/2021
Effective Date: 02/27/2021
UBI #: 601 526 047

Annual Report

BUSINESS INFORMATION

Business Name:

SANT - BHAN ENTERPRISES, LTD.

UBI Number:

601 526 047

Business Type:

WA PROFIT CORPORATION

Business Status:

ACTIVE

Principal Office Street Address:

14024 50TH PL W, EDMONDS, WA, 98026, UNITED STATES

Principal Office Mailing Address:

14024 50TH PL W, EDMONDS, WA, 98026, UNITED STATES

Expiration Date:

02/28/2022

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

02/18/1994

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
HARJINDER JEMMU	14024 50TH PL W, EDMONDS, WA, 98026-3420, UNITED STATES	14024 50TH PL W, EDMONDS, WA, 98026-3420, UNITED STATES

PRINCIPAL OFFICE

Phone:

2063138940

Email:

BABBU_SHELL@YAHOO.COM

Street Address:

14024 50TH PL W, EDMONDS, WA, 98026, USA

Mailing Address:

14024 50TH PL W, EDMONDS, WA, 98026, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		HARJINDER	JEMMU
GOVERNOR	INDIVIDUAL		KARAMJIT	MOMI
GOVERNOR	INDIVIDUAL		SURINDER	MOMI

NATURE OF BUSINESS

REAL ESTATE

EFFECTIVE DATE

Effective Date:

02/27/2021

CONTROLLING INTEREST

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

NO

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 16.7 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:

Email:

Address:

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:

ENTITY

First Name:

HARJINDER

Last Name:

JEMMU

Entity Name:

MOMI & JEMMU PROPERTIES LLC

Title:

OWNER

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