

Filed
Secretary of State
State of Washington
Date Filed: 06/26/2024
Effective Date: 06/26/2024
UBI #: 604 940 924

# EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS	INFORMATION	

Business Name:

WOODBROOK INVESTORS, LLC

UBI Number: **604 940 924** 

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

27200 AGOURA RD STE 101, AGOURA HILLS, CA, 91301, UNITED STATES

Principal Office Mailing Address:

27200 AGOURA RD STE 101, AGOURA HILLS, CA, 91301, UNITED STATES

Expiration Date:

07/31/2025

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

07/06/2022

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE, ANY AND ALL ACTIVITIES TO BE CONDUCTED BY A LIMITED LIABILITY COMPANY IN ACCORDANCE WITH THE REVISED CODE OF WASHINGTON.

## REGISTERED AGENT RCW 23.95.410

Registered Agent Name	Street Address	Mailing Address
REGISTERED AGENT SOLUTIONS, INC.	3400 CAPITOL BLVD. SE, SUITE 101, TUMWATER, WA, 98501, UNITED STATES	P.O. BOX 1368, OLYMPIA, WA, 98507, UNITED STATES

PRINCIPAL OFFICE

Phone: **8188712920** 

Email:

## JASON@AMOROSO-CO.COM

Street Address:

27200 AGOURA RD STE 101, AGOURA HILLS, CA, 91301, USA

Mailing Address:

27200 AGOURA RD STE 101, AGOURA HILLS, CA, 91301, USA

## **GOVERNORS**

Title	Туре	Entity Name	First Name	Last Name
GOVERNOR	ENTITY	WOODBROOK MANAGER, LLC		
NATURE OF BUSIN	FSS			

## NATURE OF BUSINESS

- REAL ESTATE
- ANY AND ALL ACTIVITIES TO BE CONDUCTED BY A LIMITED LIABILITY COMPANY IN ACCORDANCE WITH THE REVISED CODE OF WASHINGTON.

#### **EFFECTIVE DATE**

Effective Date: 06/26/2024

#### CONTROLLING INTEREST

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

S. FELDMAN

Email:

STACY@AMOROSO-CO.COM

Address:

27200 AGOURA ROAD, SUITE 101, AGOURA HILLS, CA, 91301, 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: S
Last Name: FELDMAN
Title:  ADMIN  This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.