



Filed
Secretary of State
State of Washington
Date Filed: 04/08/2019
Effective Date: 04/08/2019
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:

04/30/2020

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:

04/08/2019

CONTROLLING INTEREST

1. Does your company own real property (including leasehold interests) in Washington?

YES

2. Has there been a transfer of stock, other financial interest change, or an option agreement exercised during the last 12 months that resulted in a transfer of controlling interest?

NO

3. Has an option agreement been executed in the last 12 months allowing for the future purchase or acquisition of the entity, that, if exercised would result in a transfer of controlling interest?

NO

You must contact the Washington State Department of Revenue to report a Controlling Interest Transfer **IF**:

* This company owns land, buildings or other real estate in Washington State,

AND

* Answered "YES" to questions 2 or 3 above.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220.

For more information on **Controlling Interest**, please call the Department of Revenue at (360) 534-1503, option 1, or 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.