



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 11/22/2023
Effective Date: 11/22/2023
UBI #: 604 845 373

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:

WILSHIRE EMERALD, LLC

UBI Number:

604 845 373

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

30317 CANWOOD ST STE 39, AGOURA HILLS, CA, 91301, UNITED STATES

Principal Office Mailing Address:

30317 CANWOOD ST STE 39, AGOURA HILLS, CA, 91301-5909, UNITED STATES

Expiration Date:

12/31/2024

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

12/28/2021

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE, REAL PROPERTY INVESTMENT

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
NATIONAL REGISTERED AGENTS, INC.	711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501-1267, UNITED STATES	711 CAPITOL WAY S STE 204, OLYMPIA, WA, 98501-1267, UNITED STATES

PRINCIPAL OFFICE

Phone:

818-597-7510

Email:

ISAGLASBERG@GMAIL.COM

Street Address:

30317 CANWOOD ST STE 39, AGOURA HILLS, CA, 91301, USA

Mailing Address:

30317 CANWOOD ST STE 39, AGOURA HILLS, CA, 91301-5909, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		LEWIS	MALER

NATURE OF BUSINESS

- REAL ESTATE
- REAL PROPERTY INVESTMENT

EFFECTIVE DATE

Effective Date:

11/22/2023

CONTROLLING INTEREST

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

- **Yes**

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:

Email:

ISAGLASBERG@GMAIL.COM

Address:

30317 CANWOOD ST, SUITE 39, AGOURA HILLS, CA, 91301-5909, 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:

ISABEL

Last Name:

GLASBERG

Title:

AGENT FOR OWNER

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