



0005352362

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005352362

Date Filed: 8/4/2023 11:17:13 AM

Entity Name and Mailing Address:

Entity Name: 540 2ND AVE N, LLC
The file number of this entity on the records of the Idaho
Secretary of State is: 0000431120
Address: PO BOX 8880
KETCHUM, ID 83340-7139

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of
the Idaho Secretary of State was: W141426

The registered agent on record is:

Registered Agent: GENEVA EQUITIES II LLC
Registered Agent
Physical Address
540 2ND AVENUE N STE 101
KETCHUM, ID 83340
Mailing Address

The new physical (street) address of the existing agent in Idaho is:

Physical Address: 540 2ND AVENUE 2ND FLOOR STE F
KETCHUM, ID 83340

The new mailing address of the existing agent in Idaho is:

Mailing Address: PO BOX 8880
KETCHUM, ID 83340

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|-------------------------|---------|----------------------------------|
| Geneva Equities II, LLC | Manager | PO BOX 8880 KETCHUM, ID 83340 |
| Steven Giacobbi | Member | PO BOX 8880 KETCHUM, ID 83340 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Member

Steven Giacobbi

Sign Here

08/04/2023

Date

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