

Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

| |
|---|
| Amendment <input type="checkbox"/> Check box if an Amendment |
| # <u>1 / 5 / 24</u> Date qualification threshold met (Month, Day, Year) |

Date Stamp

CALIFORNIA FORM 409

For Official Use Only

1. LLC Information

| | | | |
|---|--|--|--|
| LEGAL NAME OF LIMITED LIABILITY COMPANY: Prime Wellington, LLC | NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: Steven Sutton | PRINCIPAL/RESPONSIBLE OFFICER PHONE #: 415-445-7460 | PRINCIPAL/RESPONSIBLE OFFICER EMAIL: steven.sutton@primegrp.com |
| LLC STREET ADDRESS: 600 Montgomery Street, Suite 1700 | CITY: San Francisco | STATE: CA | ZIP CODE: 94111 |
| LLC MAILING ADDRESS (IF DIFFERENT): | CITY: | STATE: | ZIP CODE: |
| NAME OF COMMITTEE: Prime Administration, LLC & Affiliated Entities | COMMITTEE ID: 499417 | COMMITTEE PHONE NUMBER: (877) 787-3154 | COMMITTEE EMAIL ADDRESS: fppc@bmhlaw.com |
| COMMITTEE STREET ADDRESS: 6200 W. Third Street | CITY: Los Angeles | STATE: CA | ZIP CODE: 90036 |
| COMMITTEE MAILING ADDRESS (IF DIFFERENT): | CITY: | STATE: | ZIP CODE: |

2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

| FULL NAME | MEMBERSHIP TYPE | DATE(S) OF CAPITAL CONTRIBUTION (ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD) | CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC | PERCENTAGE OWNERSHIP INTEREST |
|---|--|--|--|----------------------------------|
| Prime Wellington Acquisition, LLC | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | 14.41% |
| JCA Investments, Inc. | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | 24.05% |
| DHJ Investments, L.P. | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | 14.58% |
| Atwater Marital Estate Trust dated 12/16/15 | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | 17.04% |

3. Names of Member LLCs Listed in Part 2

| NAME OF LLC LISTED IN PART 2 | FULL NAMES OF MEMBERS |
|-----------------------------------|---|
| Prime Wellington Acquisition, LLC | Prime Property Capital, Inc. |
| | Adair Prime Investments, L.P. |
| | Daniel H. James, as trustee of the James Family Trust |
| | Construction Management Resources Group, LLC |

4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on Jul 24, 2024
DATE

By 
SIGNATURE
Steven Sutton (Jul 24, 2024 09:58 PDT)

Attach additional information on appropriately labeled continuation sheets.

Print

Clear

FPPC Form 409 (Nov/2021)
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)






CA Form 409 Prime Wellington, LLC

Final Audit Report

2024-07-24

| | |
|-----------------|--|
| Created: | 2024-07-24 |
| By: | Sarah Yonan (syonan@bmhlaw.com) |
| Status: | Signed |
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