



Colorado
Secretary of State

Throwing the Book at Fraudulent Business Filings

Christopher P. Beall
Deputy Secretary of State
Colorado Secretary of State's Office





Step By Step

Combating Fraudulent Business Filings Takes Time and Effort –

- Create a complaint process for consumers
- Pursue fraudulent solicitations
- Restrict fraud filings at the outset
- Legal action





An Act

SENATE BILL 22-034

BY SENATOR(S) Kolker and Priola, Bridges, Buckner, Gardner, Gonzales, Holbert, Kirkmeyer, Lundeen, Pettersen, Smallwood, Winter, Woodward; also REPRESENTATIVE(S) Bird and Sandridge, Carver, Cutter, Duran, Herod, Hooton, Jodeh, Kipp, Lindsay, Lontine, Neville, Pico, Snyder, Titone, Valdez A., Weissman, Bennett, Boesenecker, Esgar, Exum, Geitner, Kennedy, McCluskie, McKean, Ricks, Soper, Van Beber, Van Winkle, Williams, Woodrow, Young.

CONCERNING MEASURES TO COUNTERACT THE FILING OF FRAUDULENT BUSINESS DOCUMENTS WITH THE SECRETARY OF STATE.

Be it enacted by the General Assembly of the State of Colorado:

STEP 1:

Create a complaint process for constituents

applies to complaints submitted and offenses committed
licable effective date of this act.

Alec Garnett
SPEAKER OF THE HOUSE
OF REPRESENTATIVES

Robin Jones
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES

APPROVED June 2nd 2022 at 3:10 pm
(Date and Time)

Jared S. Polis
GOVERNOR OF THE STATE OF COLORADO

PAGE 11-SENATE BILL 22-034

Complaints for:

- Unauthorized use of person's name
- Unauthorized use of person's address
- Unauthorized filing in existing business record

Complaint intake by SoS, then complaint processing by AG.

Remedy:

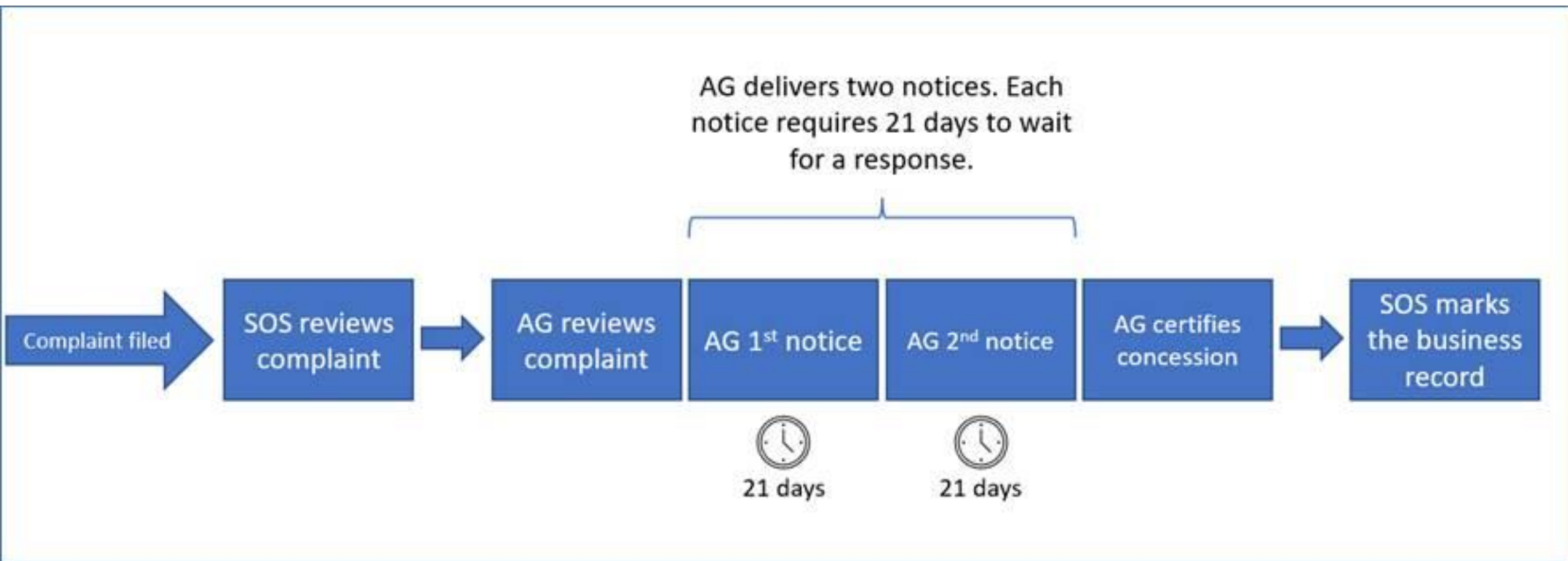
- Notation on business' filing record
- Redaction of filings

Availability of statutory penalties under deceptive trade practices statute.





Colorado Secretary of State





Colorado Secretary of State

Constituent complaint for fraudulent use of home address :



Fraudulent Business Filing Complaint

Colorado Secretary of State

Business & Licensing

BusinessFraud@coloradosos.gov

Phone: 303-894-2200, press 2, then 3

Fax: 303-869-4864

Filed pursuant to §7-90-314 of the Colorado Revised Statutes (C.R.S.)

Complete this form online, save it, then email it to our office. The completed form is required to begin an investigation. If the form doesn't provide enough room for your response, put your continued response in a single Word DOC or text file. Add headings to identify the corresponding form section.

Type of violation

I allege that a business filing was made in violation of section 7-90-314(1), C.R.S. as follows:

- A new business was created using my information. (Mark all that apply)
- An address was included in a filing without the written consent of the owner or occupier of the address.
 - My name, without my written consent, was included in a filing as: (Mark all that apply)
 - The registered agent.
 - The individual causing the document to be delivered to the Secretary of State's office for filing.
 - The person incorporating forming, or organizing a business; or
 - Any other person required to be identified in a document filed in the Secretary of State's office under Title 7, C.R.S.
 - My existing business record was changed without my written consent or authority to do so.

Complainant information

Enter the contact information of the person making this complaint.

Name

John Love

Street address, city, state, ZIP

3622 Leeds Lane, Colorado Springs, CO 80907



Summary

This entity is unauthorized or fraudulent.

Details			
Name	Web Design Michelle Vasquez LLC		
Status	Noncompliant	Formation date	08/13/2022
ID number	20221783173	Form	Limited Liability Company
Periodic report month	August	Jurisdiction	Colorado
Principal office street address	n/a		
Principal office mailing address	n/a		

[Filing history and documents](#)

Back

After notice and failure to respond, the entity's record is revised on our website, indicating that the entire entity is deemed fraudulent.





The history of filed documents is annotated to reflect the determination of a fraudulent filing:



For this Record...
[Return to Summary](#)

[Business Home](#)
[Business Information](#)
[Business Search](#)

[FAQs, Glossary and Information](#)

History and Documents

Name: Web Design Michelle Vasquez LLC

ID number: 20221783173

[Print-friendly version](#)

Found 3 matching record(s). Viewing page 1 of 1.

# Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1 Articles of Organization	08/13/2022	08/13/2022	08/13/2022 03:48 AM	20221783173	
2 Filing Officer Correction	05/25/2023	05/25/2023	05/25/2023 03:36 PM	20221783173	This entity is unauthorized or fraudulent.
3 Filing Officer Correction	05/26/2023	05/26/2023	05/26/2023 04:23 PM	20221783173	This entity is unauthorized or fraudulent;

[Return to Summary](#)





Colorado Secretary of State

The underlying filed documents are also redacted:



Colorado Secretary of State

Colorado Secretary of State
ID#: 20221783173
Document #: 20221783173
Filed on: 08/13/2022 03:48:55 AM
Paid: \$1.00

Articles of Organization for a Limited Liability Company

filed pursuant to § 7-90-301 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

The domestic entity name of the limited liability company is Web Design Michelle Vasquez LLC

The principal office street address is

INFORMATION
REDACTED

JN
ED

The principal office mailing address is

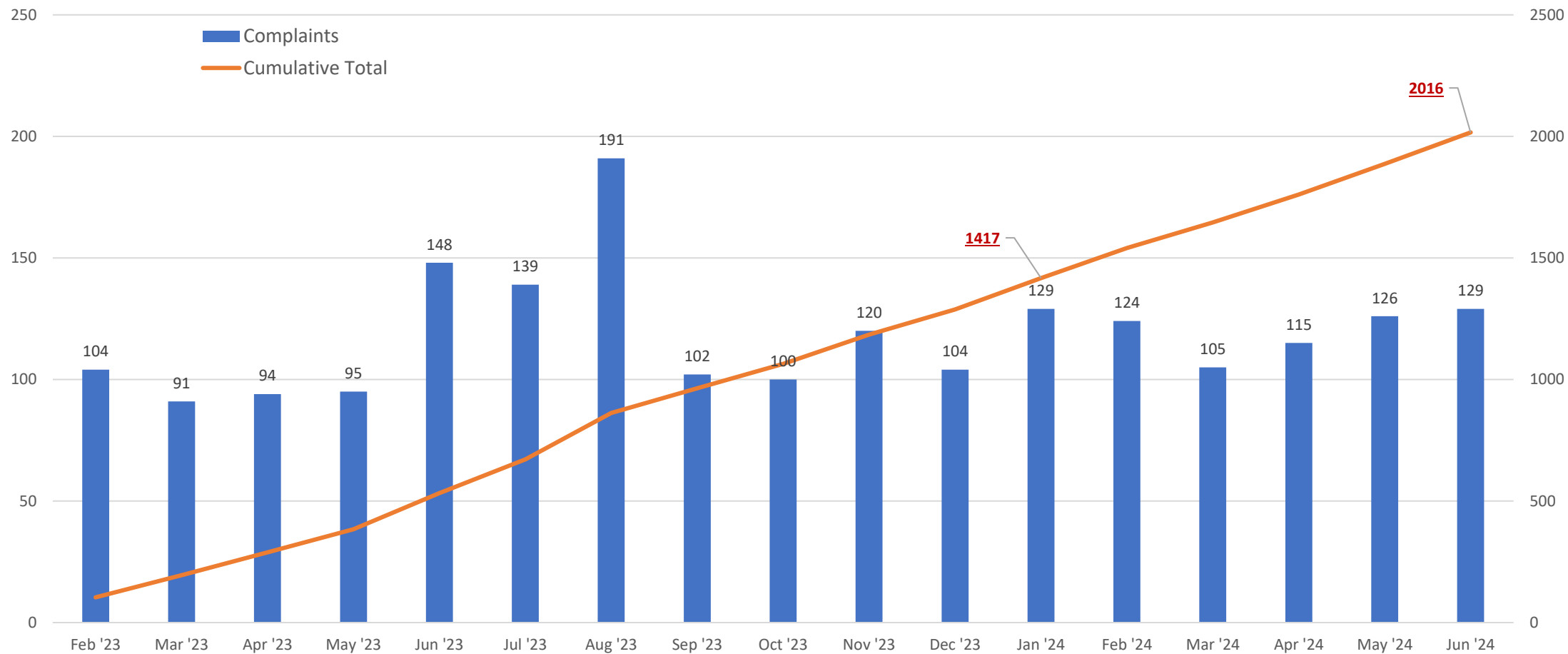
The name of the registered agent is Michelle Vasquez





Colorado Secretary of State

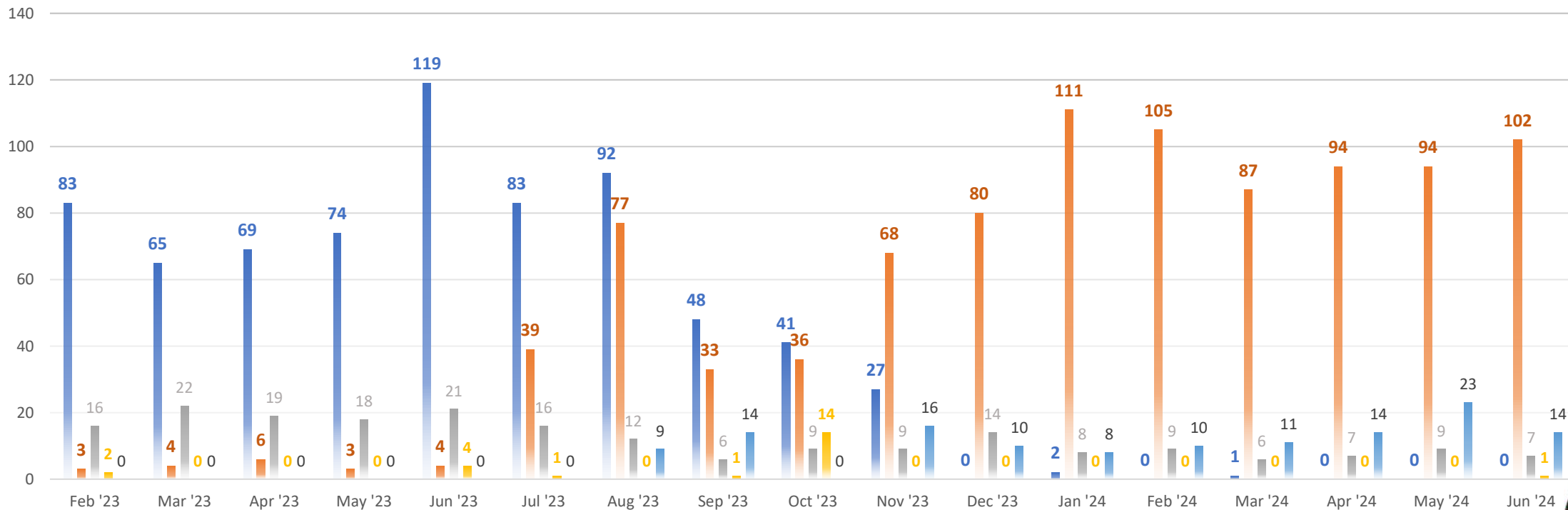
Monthly Totals of BizFraud Complaints





- Done
- Waiting on AG
- Rejected
- No Violation
- Other

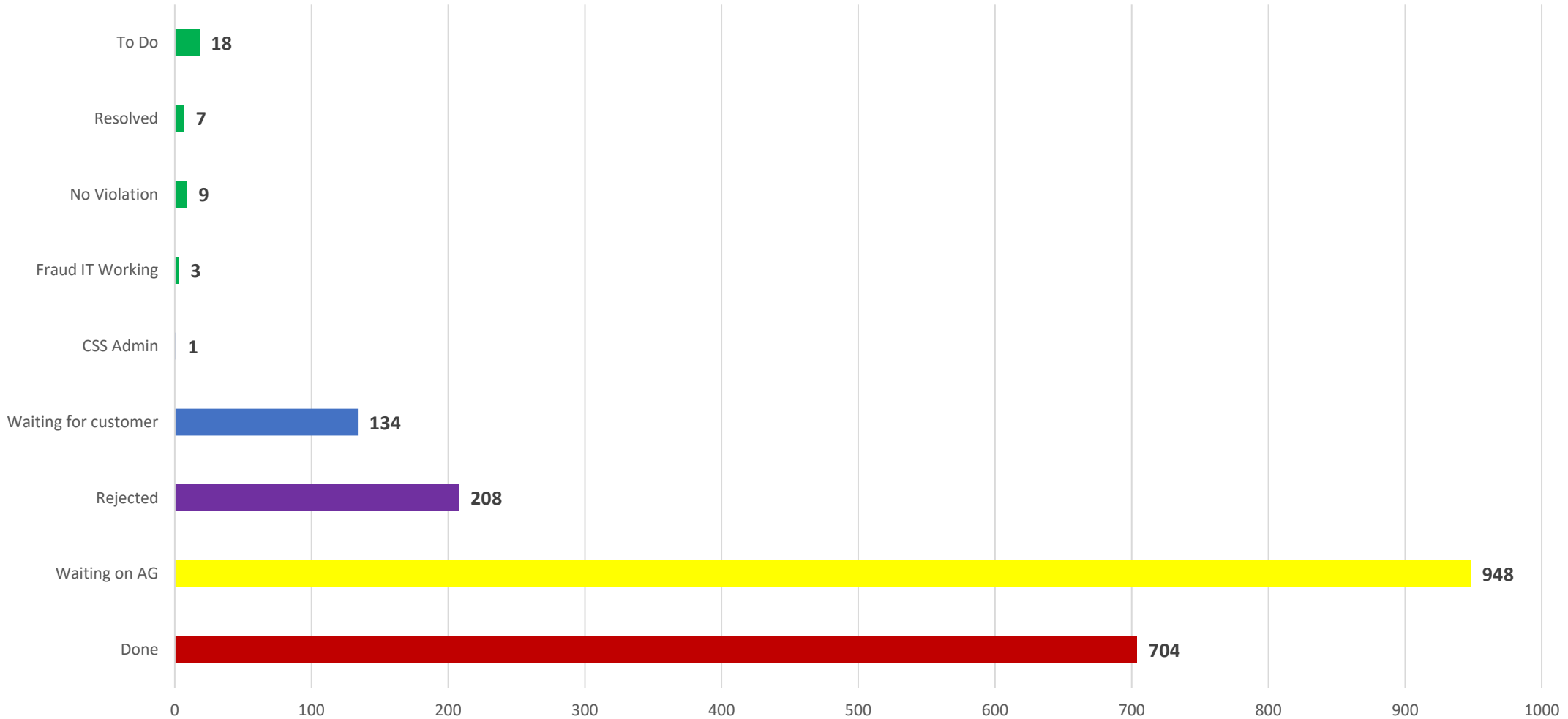
STATUS OF BIZ-FRAUD COMPLAINTS BY MONTH





Colorado Secretary of State

Status of BizFraud Complaints
(as of 7/3/2024)





STEP 2: Create penalties for fraudulent solicitations

An Act

SENATE BILL 23-037

BY SENATOR(S) Cutter, Bridges, Buckner, Fields, Gonzales, Kolker, Moreno, Priola, Rodriguez, Winter F., Fenberg; also REPRESENTATIVE(S) Jodeh and Bradfield, Boesenecker, Brown, Daugherty, English, Epps, Kipp, Lieder, Lindsay, Lindstedt, Marshall, Parenti, Ricks, Sharbini, Story, Valdez, Weissman, Willford, Woodrow, McCluskie.

CONCERNING REQUIREMENTS FOR SOLICITATIONS RELATED TO THE SECRETARY OF STATE.

Be it enacted by the General Assembly of the State of Colorado:

...plies to solicitations made on or after the applicable
ct.

Julie McCluskie
SPEAKER OF THE HOUSE
OF REPRESENTATIVES

Robin Jones
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES

APPROVED Tuesday, April 11th 2023 at 1:15 PM
(Date and Time)

Jared S. Polis
GOVERNOR OF THE STATE OF COLORADO

Penalty for:

- Deceptive solicitation of SoS business services

Mandates disclaimer text:

- “THIS IS AN ADVERTISEMENT. THIS OFFER IS NOT BEING MADE BY, OR ON BEHALF OF, ANY GOVERNMENT AGENCY.....:
- At the top of a physical document, or the start of an electronic communication.
- Must be in at least 24-point type.

Availability of statutory penalties under deceptive trade practices statute.





Colorado Secretary of State

2024 CERTIFICATE OF GOOD STANDING REQUEST FORM

CO Corporate Certificates
4164 Austin Bluffs Pkwy Box 342
Colorado Springs, CO 80918

QUESTIONS?



PLEASE EMAIL:

COCs@corporatcertificates.com
OR CALL TOLL FREE

1-800-226-6952

Compensia, Inc.
548 Market St Pmb 55353
San Francisco CA 94104-5401

IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT CLEARLY.

Key Code: CO-10621479-37	Notice Date: 12/29/2023	PLEASE RESPOND BY: 01/12/2024
Business Address: Compensia, Inc. 548 Market St Pmb 55353 San Francisco CA 94104-5401		

Congratulations on registering your business with the State of Colorado. Your Articles have been filed with the secretary of state and are complete. You have one step left in order to buy your optional Certificate of Good Standing from CO Corporate Certificates. Please confirm the accuracy of the information below for your Colorado Certificate of Good Standing. A Colorado Certificate of Good Standing is issued by the Secretary of State and may be required for loans, to renew business licenses, or for tax or other business purposes. CO Corporate Certificates is not affiliated with any government or state agency and this notice is a solicitation for your business. The Certificate of Good Standing shows the official evidence of an entity's existence and provides a statement of an entity's status, current legal name and date of formation. The Certificate of Good Standing bears the official seal of the Colorado Secretary of State. CO Corporate Certificates will mail a hard copy of your Certificate of Good Standing to your business address.

Business Information: Foreign Corporation
Date of Registration: 12/26/2023
Certificate of Good Standing Fee: \$70.00

Step 1: Please Confirm Business Name & Address Are Correct		Identification:
Compensia, Inc. 548 Market St Pmb 55353 San Francisco CA 94104-5401		20238356030

Step 2: Contact Information - Do NOT Skip This Step! Email & Contact Number Required for Processing		
Name:	Email:	Phone Number:

Step 3: Payment - Select Payment Method & Double Check Payment Information.	PLEASE ALLOW UP TO TWO WEEKS FOR PROCESSING AND RETURN OF DOCUMENT
<input type="checkbox"/> CHECK OR MONEY ORDER ENCLOSED IN THE AMOUNT OF: \$70.00 Please make your check or money order payable to: CO Corporate Certificates 4164 Austin Bluffs Pkwy Box 342 Colorado Springs, CO 80918	<input type="checkbox"/> CHECK ENCLOSED FOR \$150.00 Please make your check payable to: B.C.S. PO Box 18285 Denver, CO 80218 Further assistance: Call (720) 204-1348 All orders will be fulfilled from our corporate office in Lansing, MI

Step 4: Authorization - Please Sign, Date & Return this Form with Payment Enclosed in Return Envelope Provided.	
Signature:	Date:

FORM COCS-CE 10.683(1) 12/29/2023 FOR OFFICE USE ONLY: CO-10621479-37

2024- PERIODIC REPORT INSTRUCTION FORM (Colorado LLCs)

FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.			
Customer ID Number F401251980	Notice Date 11/16/2023	ID Number 20001056823	Entity Start Code 03/20/2000
Business Address 209 KALAMATH STREET, UNIT 20, DENVER, CO 80223-1348			
Please Respond By: 12/15/2023			

Colorado laws require every reporting entity in the state to timely file a periodic report every year. Failure to file the periodic report may result in the business no longer being in good standing with the State of Colorado.

CO REV. STAT. §7-90-301: "Each document that is required or permitted to be filed in the records of the secretary of state pursuant to any provision of this title or any organic statute of this state shall... contain all information required by the law of this state to be contained in the document but, unless otherwise provided by law, shall not contain other information."

CO REV. STAT. §7-90-301(b): "Each reporting entity shall deliver to the Secretary of State, for filing pursuant to part 3 of this article, a periodic report that states the entity name of the reporting entity, the jurisdiction under the law of which the reporting entity is formed..."

If the business entity is still in use, B.C.S., a private entity, will assist for a fee in the filing of your periodic report.

B.C.S. IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE AUTHORIZATION FROM ANY GOVERNMENTAL AGENCY TO PROVIDE THIS SERVICE. THE STATE OF COLORADO PERIODIC REPORT CAN BE FILED DIRECTLY THROUGH THE STATE FOR THE STATUTORY \$10 FEE.

To utilize this service, follow the steps below. B.C.S. will not disclose any information about your business to any third-party, including competitors, unless required by law. Mail the completed form with \$150.00 in the enclosed envelope. Please respond today!

STEP 1. Verify the accuracy of the pre-printed business information. Make any necessary changes and complete any missing information.		
Business Name C.N. VENTURE GROUP, LLC	Jurisdiction (State) CO	Type of Business LLC
Formation Date 03/20/2000	Periodic Report Month MARCH	
Principal Office Street Address 209 KALAMATH STREET, UNIT 20, DENVER, CO 80223		
Principal Mailing Address (if different)		

STEP 2. Registered Agent (make changes where necessary)	
Registered Agent Name CN VENTURE GROUP, LLC	Registered Agent Street Address 209 KALAMATH STREET, UNIT 20, DENVER, CO 80223
Registered Agent Mailing Address (if different)	

STEP 3. PAYMENT INFORMATION Complete payment to file your periodic report.	
<input type="checkbox"/> CHECK ENCLOSED FOR \$150.00 Please include state fee and B.C.S. processing fees.	<input type="checkbox"/> CHECK ENCLOSED FOR \$75.00 Please make your check payable to: COMPLIANCE SERVICES COLORADO P.O. Box 950 Colorado Springs, CO 80901

STEP 4. I authorize an electronic signature on behalf of the limited liability company. I understand that B.C.S. is not a government agency & is not providing legal advice.		
Signature (to be signed by an officer or registered agent) *REQUIRED*	Print Name Check:	Phone:
Title:	Email Address:	

© B.C.S. ESPAÑOL EN EL REVERSO for office use only ND: 11/16/2023 CID: F401251980 Please Respond By 12/15/2023

COMPLIANCE SERVICES COLORADO PERIODIC REPORT SERVICE FORM 2024

PUBLIC RECORDS INDICATE 329 Eisenhower LLC AS OF 1/15/2024 HAS NOT FILED THE CURRENT ANNUAL PERIODIC REPORT WITH THE COLORADO SECRETARY OF STATE ACCESSIBLE ON THE FIRST OF THE COMING MONTH. PLEASE FOLLOW THE INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM TO FILE A PERIODIC REPORT.

ID #: 2016128689	Formation Date : 4/25/2016	Notice Date : 1/15/2024
329 Eisenhower LLC Attn: Michael C Johnson 1427 26th St SW Loveland, CO 80537-6975		
Please Respond By: 02/15/2024		

CO Rev Stat § 7-90-301 (1) (a): "Each document that is required or permitted to be filed in the records of the secretary of state pursuant to any provision of this title or any organic statute of this state shall be subject to this part 3."

CO Rev Stat § 7-90-301 (3): The document shall contain all information required by the law of this state to be contained in the document but, unless otherwise provided by law, shall not contain other information."

CO Rev Stat § 7-90-501 (4) (c) (i): Unless otherwise elected as provided in subparagraph (i) of this paragraph (c), a reporting entity shall deliver its first periodic report to the secretary of state, for filing pursuant to part 3 of this article, no later than the last day of the second calendar month following the first anniversary of the calendar month in which the reporting entity's constituent filed document or statement of foreign entity authority, as the case may be, became effective or, in the case of a reporting entity that has been reinstated or that has cured its delinquency, no later than the last day of the second calendar month following the first anniversary of the calendar month in which the reinstatement or curing of delinquency occurred. Unless otherwise elected as provided in subparagraph (i) or (ii) of this paragraph (c), thereafter, the periodic report shall be delivered to the secretary of state by each reporting entity annually.

CO Rev Stat § 7-90-314: Fraudulent filings - consider - review - referral to attorney general - referral to administrative law judge - marking filing as fraudulent - deceptive trade practice. (1) Fraudulent filings. The following actions are prohibited: (a) including the name of a person on a document filed in the secretary of state's office under this part 3 without the named person's written consent if the person is included in the filing as: (i) the registered agent; (ii) the individual causing the document to be delivered to the secretary of state's office for filing; (iii) the person incorporating, forming, or organizing an entity; or (iv) any other person required under this title 7 to be identified in a document filed in the secretary of state's office; (b) the person incorporating, forming, or organizing an entity; or (v) any other person required under this title 7 to be identified in a document filed in the secretary of state's office; (c) the person incorporating, forming, or organizing an entity; or (vi) any other person required under this title 7 to be identified in a document filed in the secretary of state's office.

COLORADO LAW REQUIRES EVERY REPORTING ENTITY IN THE STATE OF COLORADO TO TIMELY FILE A PERIODIC REPORT ANNUALLY. IF THE BUSINESS DOES NOT FILE A PERIODIC REPORT ON OR BEFORE ITS DUE DATE, THE BUSINESS MAY BE SUBJECT TO A PENALTY. If the company is still an active business, Compliance Services CO, a private entity, will assist for a fee in the filing of your Periodic Report. The Periodic Report can be filed directly through the CO Secretary of State for the statutory fee of \$10.
COMPLIANCE SERVICES COLORADO IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE A CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE IF THE COMPANY HAS ALREADY FILED AN ANNUAL PERIODIC REPORT, PLEASE DISREGARD THIS SERVICE NOTICE.

Please fill out the parts below to use our service.

PART 1: Verify the accuracy of the pre-filled business information (make any changes necessary and complete any missing information).		
Business Name: 329 Eisenhower LLC	Type of Business: Limited Liability Company	
Formation Date: 4/25/2016	Jurisdiction (State): CO	Entity ID #: 2016128689
Principal Office Address: *NO P.O. BOXES - STREET ADDRESS REQUIRED FOR PRINCIPAL OFFICE ADDRESS* IF P.O. BOX IS LISTED BELOW, CHANGE TO STREET ADDRESS 1427 26th St SW, Loveland, CO 80537		
Principal Mailing Address (P.O. BOX ALLOWED):		

PART 2: Registered Agent (make any changes necessary and complete any missing information). *COLORADO ADDRESS REQUIRED FOR REGISTERED AGENT*		
Registered Agent Name (if Registered Agent is a business organization, write business name) (The person appointed as registered agent in the document has consented to being so appointed): Michael C Johnson		
Registered Agent Address: *NO P.O. BOXES - STREET ADDRESS REQUIRED FOR REGISTERED AGENT ADDRESS* IF P.O. BOX IS LISTED BELOW, CHANGE TO STREET ADDRESS 1427 26th St SW, Loveland, CO 80537		
Registered Agent Mailing Address (P.O. BOX ALLOWED):		

PART 3: Payment Information Complete payment to file your PERIODIC REPORT		
Return Envelope Included <input type="checkbox"/> CHECK ENCLOSED FOR \$75.00 Price includes \$10 state fee and CSC processing fee.	Please Make Check Payable To: COMPLIANCE SERVICES COLORADO P.O. Box 950 Colorado Springs, CO 80901	Pay Online, Mail, Scan QR Code or Call: cscolorado.com Click the link "PERIODIC REPORT" (855) 500-2330

PART 4: I certify that I have the authority to act on behalf of the business organization, all names and addresses and include an electronic signature on behalf of the business entity listed above. I understand that Compliance Services Colorado is not a government agency and is not providing legal service and understand Colorado Revised Statute §7-90-314 and hereby authorize Compliance Services Colorado to file a Periodic Report on behalf of the business entity.

SIGNATURE *REQUIRED*: (Owner, Officer, Member, or Registered Agent)		PRINT NAME *REQUIRED*:	
Title (Owner, Member, Officer, etc.):	Email Address:	Phone #: (xxx) xxx-xxxx	
© COMPLIANCE SERVICES CO	OFFICE USE ONLY - CID#	2016128689CO	Respond by 02/15/2024 to ensure service



Colorado Secretary of State

STATE OF COLORADO
DEPARTMENT OF LAW

ASSURANCE OF DISCONTINUANCE

IN THE MATTER OF WORKPLACE COMPLIANCE SERVICES

This Assurance of Discontinuance (“Assurance”) is entered into between the State of Colorado, *ex rel.* Philip J. Weiser, Attorney General for the State of Colorado (“the State”), and ANS Inc., doing business as Workplace Compliance Services (“Workplace Compliance”) pursuant to the Attorney General’s powers under Colo. Rev. Stat. section 6-1-110(2). This Assurance constitutes a complete settlement between the State and Workplace Compliance (the “Parties”) regarding the State’s allegations that Workplace Compliance violated the Colorado Consumer Protection Act (“CCPA”).

I. PARTIES

1. Philip J. Weiser is the duly elected Attorney General for the State of

Colorado and has jurisdiction to investigate and prosecute violations of the CCPA



Michigan company to issue refunds, stop illegal business filing solicitations under agreement with Colorado Department of Law

June 3, 2024 (DENVER) – Attorney General Phil Weiser today announced a [settlement](#) with ANS Inc., a Michigan-based company doing business in Colorado as Workplace Compliance Services that illegally solicited Colorado businesses using advertising that lacked required legal disclaimers. Under the terms of the settlement, the company will issue refunds to affected consumers and will include correct disclaimers on future ads.

“I was proud to lead the new law that makes it illegal for third-party fraudsters to trick Colorado business owners into paying artificially high business renewal fees,” said Secretary of State Jena Griswold. “I will always work to make owning a business easier, and look forward to continued partnership with the Attorney General’s Office on holding bad actors accountable.”



An Act

HOUSE BILL 24-1137


BY REPRESENTATIVE(S) Mauro and Taggart, Bird, Lindstedt, Ricks; also SENATOR(S) Winter F. and Bridges.


CONCERNING IMPLEMENTING THE RECOMMENDATIONS OF THE FRAUDULENT FILINGS WORKING GROUP, AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.

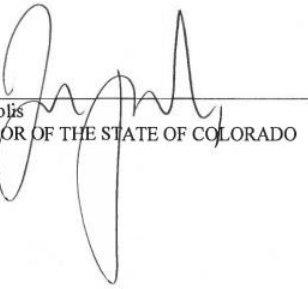
Be it enacted by the General Assembly of the State of Colorado:

STEP 3:

Stop fraudulent filings before they occur


Steve Fenberg
PRESIDENT OF THE SENATE


Cindi L. Markwell
SECRETARY OF THE SENATE


Jared S. Polis
GOVERNOR OF THE STATE OF COLORADO

any June 3rd 2024 at 1:00 PM
(Date and Time)

Prohibits:

- Use of commercial mailbox for registered agent address

Mandates:

- Identity verification of registered agents, either by –
 - Driver’s license/state ID check, or
 - Certificate of good standing
- Affidavit of authorization for a cure of delinquency after five years
- Affidavit of authorization for a reinstatement after two years of dissolution





STEP 4: When all else fails, FILE SUIT

<p>DATE FILED: October 25, 2023 10:12 AM FILING ID: 6013024F505 CASE NUMBER: 2023CV31519</p>	
<p>DISTRICT COURT, ADAMS COUNTY, COLORADO Adams County Justice Center 1100 Judicial Center Drive Brighton, CO 80601 STATE OF COLORADO, <i>ex rel.</i> PHILIP J. WEISER, ATTORNEY GENERAL</p> <p>Plaintiff,</p> <p>v.</p> <p>GUODI LLC, BUYNGOOD E-COMMERCE CO LLC, TPOFHSTIMES LLC, ZOCUB LLC, FI- NEPAINTER LLC; VINTAGEULA LLC; KITTIESGAME LLC; MURMURLILY LLC; and OMEOLIFE LLC</p> <p>Defendants.</p>	<p>CITY AND COUNTY OF DENVER DISTRICT COURT 1437 Bannock Street Denver, CO 80202 STATE OF COLORADO, <i>ex rel.</i> PHILIP J. WEISER, ATTORNEY GENERAL</p> <p>Plaintiff,</p> <p>v.</p> <p>MARCIO GARCIA ANDRADE; RICK STEENBOCK; JUMPSTART INCORPORATIONS INC.; WEI CHEN; HAIYING QIN; JIN ZHAO; JINBIN XIA; KAIQI ZENG; MR JULIWA; MR LESAGE; TIEQI XIE; and PENGJING LI,</p> <p>Defendants.</p>
<p>PHILIP J. WEISER, Attorney General BIANCA E. MIYATA, 42012* Senior Assistant Attorney General ELIZABETH ATKINSON, 42811* CONOR A. KRUGER, 54111* Assistant Attorneys General Ralph L. Carr Judicial Center 1300 Broadway, 7th Floor Denver, CO 80203 Telephone: (720) 508-6216 FAX: (720) 508-6040 *Counsel of Record</p>	<p>PHILIP J. WEISER, Attorney General BIANCA E. MIYATA, 42012* Senior Assistant Attorney General ELIZABETH ATKINSON, 42811* CONOR A. KRUGER, 54111* Assistant Attorneys General Ralph L. Carr Judicial Center 1300 Broadway, 7th Floor Denver, CO 80203 Telephone: (720) 508-6216 FAX: (720) 508-6040 *Counsel of Record</p>
<p>COMPLAINT FOR JUDICIAL DIS- LIMITED LIABILITY COM</p>	
<p>COMPLAINT</p>	
<p>Plaintiff, the State of Colorado, upon relation of Philip J. Weiser, Attorney General for the State of Colorado, by and through undersigned counsel, alleges as follows:</p>	

Civil suit for injunctive relief, statutory penalties, and attorney's fees:

- Defendants filed **15,830** registrations for new LLCs at a single address in Northglenn, CO: 2236 East 109th Drive, Northglenn 80233





Colorado
Secretary of State

Questions?

Christopher P. Beall

Chris.Beall@ColoradoSoS.gov

303.860.6902

