(8 Records)

Business Overview (1)

Quick Analysis Flags (1)

Associate Analytics Chart (1)

**Background Information** 

Corporate Filings Summary (1)

Potential Assets

Real Property Tax Assessor Records Summary (1)

**Full-Text Documents** 

Real Property Tax Assessor Records (1)

Corporate Filings (1)

Miscellaneous

Report Section(s) with no Matches (104)

## Business Overview (1 Section)



Address:	PO BOX 717 KAHUKU, HI 96731
Additional Entity Source(s):	Corporate Filings - Secretary of State
Active Ticker Symbols:	
Inactive Ticker Symbols:	
Location of Incorporation:	HAWAII
Registered Agent:	TIFFANY DAVIES
Filing Date:	05/24/2017
Filing Number:	174214 C5
Officers/Directors/Contacts:	BRANDY PONTIN, OFFICER-MEM

## Corporate Filings Summary (1 Record)

	<b>Business Name</b>	<b>Business Type</b>	Status	Filing State	View Full-Text	
1.	NSHE HI SUNFLOWER, LLC	DOMESTIC LIMITED LIABILITY CO	ACTIVE	ні	Full-Text	

# Quick Analysis Flags (1 Chart)

## List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
<b>Business Address Used as Residential Address:</b>	YES
P.O. Box listed as Address:	YES
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	No
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

# Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
NSHE HI CEPHEUS, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI MIMOSA, LLC			Shared Person Contact	No	No
98-1538 AKAAKA LLC	98-1538 AKAAKA ST AIEA, HI 96701	Street	Shared Person Contact	No	No
NSHE HI MONOCEROS, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI BELLFLOWER, LLC	15 COCONUT GROVE LN UNIT 15 LAHAINA, HI 96761	Street	Shared Person Contact	No	No
NAPOOPOO ROAD 1031, LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
NSHE HI DELPHINIS, LLC	1188 BISHOP ST STE 2503 HONOLULU, HI 96813	High Rise	Shared Person Contact	No	No

Associates	Address MICHAEL W.	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
MELE KAI, LLC	BONE;655 ASHLAND AVE SANTA MONICA, CA 90405		Shared Person Contact	No	No
NSHE HI ANTLIA, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
HHR AMW LLC	4747 BETHESDA AVE STE 1300 BETHESDA, MD 20814	High Rise	Shared Person Contact	No	No
NSHE HI CAPRICORNUS, LLC	PO BOX 50106 PASADENA, CA 91115	Post Office Box	Shared Person Contact	No	No
JOHN & HIROMI YEE LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
NSHE HI BLUEBELL, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI THISTLE, LLC	PO BOX 82 PAPAIKOU, HI 96781	Post Office Box	Shared Person Contact	No	No
NSHE HI HYDRUS, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI BUTTERCUP, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI ALEXANDRITE, LLC	122 WOODSTOCK AVE KENILWORTH, IL 60043	Street	Shared Person Contact	No	No
NSHE HI CHAMAELEON, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
TEAM Z HAWAII, LLC	ALLAN I. ZACKLER;120 SANDRINGHAM RD PIEDMONT, CA 94611		Shared Person Contact	No	No
NSHE HI SUNFLOWER, LLC	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Business Name	No	No

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
NSHE HI TANSY, LLC	SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
STEVE'S HAWAII LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
POHAKU MOKU, LLC	150 E CARRILLO ST SANTA BARBARA, CA 93101	Street	Shared Person Contact	No	No
NSHE HI CHERRY BLOSSOM, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
GERALD RYUSAKI PROPERTIES, LLC	2291 LAUWILIWILI ST KAPOLEI, HI 96707	Street	Shared Person Contact	No	No
NSHE HI CARNATION, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI BOTTLEBRUSH, LLC			Shared Person Contact	No	No
TFT ALOHA PROPERTIES, LLC	6581 GRIFFIN CREEK RD MEDFORD, OR 97501	Street	Shared Person Contact	No	No
SPILL THE TEA CAFE	47-283 HUI IWA ST APT A KANEOHE, HI 96744	High Rise	Shared Person Contact	No	No
130 KAI MALINA, LLC	2425 E CAMELBACK RD STE 200 PHOENIX, AZ 85016	High Rise	Shared Person Contact	No	No
241 AMAKIHI WAY, LLC	26183 ENGELMANN RD VALLEY CENTER, CA 92082	Street	Shared Person Contact	No	No
NSHE HI BEGONIA, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI	60 E RIO SALADO PKWY STE 1103	High Rise	Shared Person Contact	No	No

FREESIA, LLC Associates	TEMPE, AZ Address 85281	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
NSHE HI CAMELLIAS, LLC	1039 HOOMAIKAI ST HONOLULU, HI 96817	Street	Shared Person Contact	No	No
ASTON BREEZE LLC	21832 SE 245TH ST MAPLE VALLEY, WA 98038	Street	Shared Person Contact	No	No
NSHE HI BERGAMOT, LLC	60 E RIO SALADO PKWY STE 1103 TEMPE, AZ 85281	High Rise	Shared Person Contact	No	No
NSHE HI NARCISSUS, LLC	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Business Name	No	No
NSHE HI FOXGLOVE, LLC	PO BOX 82 PAPAIKOU, HI 96781	Post Office Box	Shared Person Contact	No	No

# Real Property Tax Assessor Records Summary (1 Record)

	<b>Property Address</b>	<b>Property Type</b>	Market Value	Tax Year	County	View Full-Text
1.	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	SERVICE	\$2,489,900.00	2020	HONOLULU	Full-Text

# Real Property Tax Assessor Records (1 Record)

## To Summary

## **66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425**

	TAX YEAR 2020	
66 532 KAMEHAMEHA HWY		
HALEIWA, HI 96712-1425		
NSHE HI NARCISSUS LLC		
NSHE HI NARCISSUS LLC		
	Owner Corporate Indicator:	CORPORATE OWNER
	TAX YEAR 2020	
66 532 KAMEHAMEHA HWY		
HALEIWA, HI 96712-1425		
NSHE HI NARCISSUS LLC		
NSHE HI NARCISSUS LLC		
	Owner Corporate Indicator:	CORPORATE OWNER
HONOLULU	Municipality Name:	OAHU
000		
HAWAII	Subdivision Name:	JOHN CLINE MANN
1	Property Indicator:	SERVICE
	HALEIWA, HI 96712-1425 NSHE HI NARCISSUS LLC NSHE HI NARCISSUS LLC  66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425 NSHE HI NARCISSUS LLC NSHE HI NARCISSUS LLC HONOLULU 000	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425 NSHE HI NARCISSUS LLC NSHE HI NARCISSUS LLC  Owner Corporate Indicator:  TAX YEAR 2020  66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425 NSHE HI NARCISSUS LLC NSHE HI NARCISSUS LLC NSHE HI NARCISSUS LLC HONOLULU HONOLULU Municipality Name:  000 HAWAII Subdivision Name:

ForfarmettedrN:N:	1 <u>629</u> 07 <u>0</u> 1 <del>9</del> 9000	Land Use:	SERVICE STATION
Original APN:	1 6 2 007 019 0000	Land Square Footage:	12047
Acres:	0.2766		
		Legal Description:	RP 906 LCAW 2939: APANA 1
		Legal Description.	12,047 SF
		Zoning:	B-1
Calculated Land Value:	2403400	Market Land Value:	2403400
Calculated Improvement Value:	86500	Market Improvement Value:	86500
Calculated Total Value:	\$2,489,900.00	Market Total Value:	\$2,489,900.00
Assessed Land Value:	2403400		
Assessed Improvement Value:	86500	Total Value Calculated Indicator:	MARKET
Assessed Total Value:	2489900		
Γax Year:	2020		
Γax Amount:	30941.72		
Γax Code Area:	3		
Year Built:	1963	Number of Buildings:	1
Lot Area:	6000012047COMMERCIAL		
Building Code:	SERVICE STATION		
		Number of Units:	1
		Construction Quality:	FAIR
Garage Type:	CARPORT		
Sale Date:	09/29/2017	Deed Type:	GRANT DEED
Seller Name:	KAWAMATA GILBERT K TRUST	Type of Sale:	RESALE
Sale Price:	1950000	Sale Code:	0
		Document Number:	A64860321
Recording Date:	10/04/2017		
		Title Company:	TITLE GUARANTY
		Number of Parcels:	YY
		ramber of fareers.	1 1

## **Historical Tax Assessor Record 1**

Tax Year:	2019		
Calculated Land Value:	2403400	Unformatted APN:	1620070190000
Calculated Total Value:	2495300	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	2495300	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC		
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717)

## **Historical Tax Assessor Record 2**

Tax Year:	2018		
Calculated Land Value:	1997200	Unformatted APN:	1620070190000
Calculated Total Value:	2088600	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	2088600	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC		
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717)

## **Historical Tax Assessor Record 3**

Tax Year:	2017		
Calculated Land Value:	1997200	Unformatted APN:	1620070190000
Calculated Total Value:	2082300	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	2082300	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC		
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	60 E RIO SALADO PKWY 1103 TEMPE, AZ 85281-9533)

## **Historical Tax Assessor Record 4**

5/	24/2021 6:48:21 PM
Client ID:	13193429-XDXFN1

Tax Year:	2016		
Calculated Land Value:	1398100	Unformatted APN:	1620070190000
Calculated Total Value:	1481800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1481800	Original APN:	1 6 2 007 019 0000
Owner:	NSHE HI NARCISSUS LLC	Co-Owner:	NSHE HI SUNFLOWER LLC
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	60 E RIO SALADO PKWY 1103 TEMPE, AZ 85281-9533)

## **Historical Tax Assessor Record 5**

Tax Year:	2016		
Calculated Land Value:	1398100	Unformatted APN:	1620070190000
Calculated Total Value:	1481800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1481800	Original APN:	1 6 2 007 019 0000
Owner:	KAWAMATA GILBERT K & KATHERINE	Co-Owner:	! K & JAMES K & CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 532B KAMEHAMEHA HWY HALEIWA, HI 96712)

## **Historical Tax Assessor Record 6**

Tax Year:	2015		
Calculated Land Value:	998600	Unformatted APN:	1620070190000
Calculated Total Value:	1080700	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1080700	Original APN:	1 6 2 007 019 0000
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

## **Historical Tax Assessor Record 7**

Tax Year:	2014		
Calculated Land Value:	898800	Unformatted APN:	1620070190000
Calculated Total Value:	977000	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	977000		
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

## **Historical Tax Assessor Record 8**

Tax Year:	2013		
Calculated Land Value:	942500	Unformatted APN:	1620070190000
Calculated Total Value:	1018400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	1018400		
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

## **Historical Tax Assessor Record 9**

Tax Year:	2012	2012		
Calculated Land Value:	858800	Unformatted APN:	1620070190000	
Calculated Total Value:	933200	Formatted APN:	1-6-2- 7- 19	
Assessed Total Value:	933200			
Owner:	KAWAMATA GILBERT K & JAMES K &	Co-Owner:	! CAROLYN M	
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)	

## Historical Tax Assessor Record 10

Tax Year:	2011		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	871100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	871100		
Owner:	KAWAMATA GILBERT K & JAMES K T	Co-Owner:	!RUST & CAROLYN M TRU
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

## **Historical Tax Assessor Record 11**

Tax Year:	2011		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	871100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	871100		
Owner:	KAWAMATA GILBERT K & JAMES K T	Co-Owner:	!RUST & CAROLYN M TRU
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

### **Historical Tax Assessor Record 12**

Tax Year:	2010		
Calculated Land Value:	719000	Unformatted APN:	1620070190000
Calculated Total Value:	789400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	789400		
Owner:	KAWAMATA GILBERT K & JAMES K T	Co-Owner:	!RUST & CAROLYN M TRU
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

## **Historical Tax Assessor Record 13**

Tax Year:	2009		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	865400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	865400		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 KAMEHAMEHA HWY HALEIWA, HI 96712-2431)

## **Historical Tax Assessor Record 14**

Tax Year:	2009		
Calculated Land Value:	719000 Unformatted APN: 1620070190000		
Calculated Total Value:	788700	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	788700		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 KAMEHAMEHA HWY	Mailing Address:	66 KAMEHAMEHA HWY
Situs Address.	HALEIWA, HI 96712-1425	Maining Address.	HALEIWA, HI 96712-2431)

### **Historical Tax Assessor Record 15**

Tax Year:	2009	2009		
Calculated Land Value:	798900	Unformatted APN:	1620070190000	
Calculated Total Value:	865400	Formatted APN:	1-6-2- 7- 19	
Assessed Total Value:	865400			
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K	
Situs Address:	66 KAMEHAMEHA HWY	Mailing Address:	66 КАМЕНАМЕНА HWY	
	HALEIWA, HI 96712-1425		HALEIWA, HI 96712-1425)	

## **Historical Tax Assessor Record 16**

Tax Year:	2008		

Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	865400	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	865400		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 КАМЕНАМЕНА HWY	Mailing Address:	66 KAMEHAMEHA HWY
	HALEIWA, HI 96712-1425		HALEIWA, HI 96712-1425)

### **Historical Tax Assessor Record 17**

Tax Year:	2007		
Calculated Land Value:	798900	Unformatted APN:	1620070190000
Calculated Total Value:	862300	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	862300		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 KAMEHAMEHA HWY	Mailing Address:	66 KAMEHAMEHA HWY
	HALEIWA, HI 96712-1425		HALEIWA, HI 96712-1425)

### **Historical Tax Assessor Record 18**

Tax Year:	2006		
Calculated Land Value:	549200	Unformatted APN:	1620070190000
Calculated Total Value:	609100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	609100		
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	66 0000000532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	66 540 KAMEHAMEHA HWY HALEIWA, HI 96712-1425)

## **Historical Tax Assessor Record 19**

Tax Year:	2002		
Calculated Land Value:	308700	Unformatted APN:	1620070190000
Calculated Total Value:	360100	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	360100	Original APN:	1620070190000
Owner:	KAWAMATA GILBERT K	Co-Owner:	KAWAMATA JAMES K
Situs Address:	532 KAM HWY	Mailing Address	HALEIWA, HI 96712)
	HALEIWA, HI 96712	Mailing Address:	

## **Historical Tax Assessor Record 20**

Tax Year:	2001	2001		
Calculated Land Value:	281300	Unformatted APN:	1620070190000	
Calculated Total Value:	333800	Formatted APN:	1-6-2- 7- 19	
Assessed Total Value:	333800	Original APN:	1620070190000	
Owner:	KAWAMATA GILBERT K	Co-Owner:	SHELL OIL CO	
Situs Address:	00066 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	HALEIWA, HI 96712)	

## **Historical Tax Assessor Record 21**

Tax Year:	2000		
Calculated Land Value:	281300	Unformatted APN:	1620070190000
Calculated Total Value:	334800	Formatted APN:	1-6-2- 7- 19
Assessed Total Value:	334800	Original APN:	1620070190000
Owner:	KAWAMATA GILBERT K	Co-Owner:	SHELL OIL CO
Situs Address:	66 532 KAMEHAMEHA HWY HALEIWA, HI 96712-1425	Mailing Address:	HALEIWA, HI 96712)

# Corporate Filings (1 Record)

## To Summary

## **NSHE HI SUNFLOWER, LLC**

Co	unquation Adduses.	PO BOX 717
Cu	rporation Address:	KAHUKU, HI 96731

**Company Investigator Report** NSHE HI SUNFLOWER, LLC

#### 5/24/2021 6:48:21 PM Client ID: 13193429-XDXFN1

#### **Filing Record**

Filing Date:	5/24/2017		
State of Incorporation:	HAWAII		
Corporation Number:	174214 C5		
Status:	ACTIVE	Information Current Through:	03/05/2019
Business Type:	DOMESTIC LIMITED LIABILITY CO		
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	Office Address Where Filed:	1010 RICHARDS ST FL2 HONOLULU, HI 96813

#### Officer

Name	Title	Address	Principle Office Location
BRANDY PONTIN			

#### **Registered Agent**

Nan	ne:	TIFFANY DAVIES	
Add	Address:	201 MERCHANT ST, STE 2100	
Auu		HONOLULU, HI 96813	

#### **Amendments**

Effective Date	History Code	Description
05/24/2017	MISCELLANEOUS	ARTICLES OF ORGANIZATION; ARTICLES OF ORGANIZATION

## **Report Section(s) with no Matches** (104 Records)

Phone Numbers, Full Business Description (SEC Filings), FEIN Records, Business Finder Records, Business Profile Records, D&B Market Identifier Records, D&B Worldbase, D&B PCI, Marijuana-Related Business Records, Fictitious Business Names, Annual Reports, Money Service Business Records, NPI Records, News, Businesses with Same Phone Number, Businesses with Same Address, People with Same Phone Number, People with Same Address, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Transactions, Watercraft, Bankruptcy Records, Bankruptcy or Receivership (SEC Filings), UCC Filings, Liens & Judgments, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, Company Disclosed Risk Factors (SEC Filings), Lawsuit Records, Federal Case Law, State Case Law, Docket Records, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, NPI Records Summary, Money Service Business Records Summary, Fictitious Business Names Summary, Marijuana-Related Business Records Summary, D&B PCI Summary, D&B Worldbase Summary, D&B Market Identifier Records Summary, Business Profile Records Summary, Business Finder Records Summary, FEIN Records Summary, Professional Licenses Summary, Executive Profile Records Summary, Executive

**Company Investigator Report** 5/24/2021 6:48:21 PM NSHE HI SUNFLOWER, LLC Client ID: 13193429-XDXFN1

Biographies Summary, Executive Affiliations Summary, Watercraft Summary, Real Property Transactions Summary, Real Property Pre-Foreclosure Records Summary, FAA Aircraft Registrations Summary, Healthcare Sanctions Summary, OFAC Infractions Summary, Global Sanctions Summary, Arrest Records Summary, Criminal Records Summary, Liens & Judgments Summary, UCC Filings Summary, Bankruptcy Records Summary, Lawsuit Records Summary