
DCC COMPLIANCE REPORT

Punta Canna LLC

California cannabis license **CCL20-0000593**

Cultivation - Small Mixed-Light Tier 1 · Mendocino County, CA

REPORT GENERATED

July 31, 2026
5:37 PM UTC

SOURCED FROM

California Department of
Cannabis Control public records



DCC Compliance Report

PHENOMINAL CONSULTING · ALL SYSTEMS NOMINAL

CURRENT LICENSE PROFILE

LICENSE: **Expired**

LICENSE TYPE	DESIGNATION	TERM
Cultivation - Small Mixed-Light Tier 1	Adult-Use	Annual
ISSUED	EXPIRES	ISSUING AUTHORITY
05/08/2020	12/31/2025 LAPSED 212D AGO	CCL
STRUCTURE	PREMISES	DBA
Limited Liability Company	Mendocino County, CA	—

Source: DCC License Search · DCC refresh: 06/29/2026 · Phenominal sync: 07/31/2026 11:06 AM

Principal address CA SoS 3834 THOMAS ROAD | MIRANDA, CA 95553

Phone (808) 482-4062

Email Ivanfiallo@icloud.Com

FINDINGS

1 DCC enforcement action on record citing **1** regulatory section across CCR and BPC.

0 product recalls on record at the DCC recalls portal.

Most recent activity: enforcement action **06/05/2024** .

Enforcement actions

DATE	ACTION	LICENSE TYPE / STATUS	SECTIONS CITED
06/05/2024	Suspension	Cultivation Provisional	CCR §15011 Additional Information

DCC final decisions

DCC has not published an adjudicated final decision against this license. The absence of a published decision is not the absence of a resolution — citations resolved by administrative payment, matters still in process, and recall corrective-action plans are not represented on DCC's final-decisions page. Source: cannabis.ca.gov/cannabis-laws/final-decisions.

Product recalls

DCC has not published product recalls naming this license. Source: recalls.cannabis.ca.gov.

CA SoS entity record

ENTITY #	ENTITY NAME	TYPE	SOS STANDING
201935110393	PUNTA CANNA LLC	Limited Liability Company - CA	Good

Source: California Secretary of State business-entity records, matched by entity name to this licensee.

Liens & secured filings

Secured-interest and lien filings naming this operator as debtor, recorded with the California Secretary of State. The Type column distinguishes a commercial UCC financing statement (a lender or vendor holds a security interest in the debtor's collateral) from a government tax lien (state or federal, for unpaid taxes) or a court judgment lien. The Action column reads each row's current effect — an original filing, or a later amendment (continuation, termination, assignment) that modifies or ends it.

DEBTOR (AS FILED)	TYPE	SECURED PARTY / CLAIMANT	FILED	ACTION	AMOUNT	LAPSES
PUNTA CANNA LLC	Notice of State Tax Lien	EMPLOYMENT DEVELOPMENT DEPARTMENT	04/16/2025	Termination		- 04/16/2035

Source: California Secretary of State lien filings (UCC financing statements, state & federal tax liens, judgment liens), matched by debtor business name. Includes original filings and later amendments.

Legal structure & DBAs

Legal name	Punta Canna LLC
-------------------	-----------------

Most recent SI filing	12/26/2025 · Statement of Information filed with CA SoS
------------------------------	---

Citation, sources, and disclaimers

Suggested citation. *Phenominal Consulting, DCC Compliance Report for Punta Canna LLC (license CCL20-0000593). Retrieved July 31, 2026 at 5:37 PM from <https://phenominal.io/recalls/licensee/CCL20-0000593>.*

Sources. Data on this report is sourced directly from public publications of California regulators. From the California Department of Cannabis Control (DCC): the Compliance Action Records portal at cannabis.ca.gov/cannabis-laws/compliance-action-records (enforcement actions), the Final Decisions index at cannabis.ca.gov/cannabis-laws/final-decisions (adjudicated outcomes), the Public Recall Portal at recalls.cannabis.ca.gov (recalls), and the DCC License Search API (current license status). From the Cannabis Control Appeals Panel (CCAP): the decisions index at ccap.ca.gov/decisions. From the California Department of Tax and Fee Administration (CDTFA): the Top 500 Sales & Use Tax Delinquencies list at cdtfa.ca.gov/taxes-and-fees/top500. The originating regulator is the authoritative source for all factual claims on this report. Phenominal Consulting indexes these sources and refreshes daily.

Document mirror. Phenominal maintains byte-for-byte mirrors of the signed final-decision and CCAP-appeal PDFs as a continuity measure against link-rot on the originating regulator's CDN. Each mirrored PDF carries a SHA-256 hash and retrieval timestamp printed inline above. The mirror is secondary by default; the originating regulator URL remains the authoritative source. Should the originating URL ever return 404, the row above is annotated and the mirror becomes the only public copy available.

Statement of public records. This report is a presentation of records made publicly available by the California Department of Cannabis Control. Phenominal Consulting is not the originating authority for any factual claim on this report. Responsibility for the accuracy, completeness, and currency of the underlying data rests with the California Department of Cannabis Control as the source agency.

No warranty. This report is provided "as is" for informational purposes. Phenominal Consulting makes no warranty, expressed, implied, or otherwise, regarding the accuracy, completeness, timeliness, or fitness for any particular purpose of the information presented. DCC's published records may be updated, amended, retracted, or superseded at any time without notice. Users are responsible for verifying current status directly with the source agency before relying on any information in this report for a material decision.

Editorial layer. Where Phenominal Consulting applies normalization or categorization to DCC's source data (de-duplication of identical actions republished with edited section wording; reconciliation of pre-2021 CDPH-prefixed records with their post-consolidation DCC-prefixed equivalents under the canonical license number; recall category labels such as contamination, label/data, mixed, other, packaging), those layers are clearly identified. Original source values are preserved internally. The regulator's text is the authority.

Not legal advice. Nothing in this report constitutes legal advice, regulatory interpretation, or a professional opinion of Phenominal Consulting. Legal interpretation of the records presented requires consultation with a licensed California attorney.