



BA20241603746



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241603746

Date Filed: 9/5/2024

B3020-7519 09/05/2024 5:27 PM Received by California Secretary of State

| Entity Details | | | | | | | |
|---|---|------------------------|---------------------------|---------------|---------------------------------------|------------------|------------------------------------|
| Limited Liability Company Name | Phosphene Humboldt LLC | | | | | | |
| Entity No. | 202463713287 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 426 3RD STREET EUREKA, CA 95501 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | P.O. BOX 7305 EUREKA, CA 95502 | | | | | | |
| Attention | Erin Austin | | | | | | |
| Street Address of California Office of LLC | | | | | | | |
| Street Address of California Office | None | | | | | | |
| Manager(s) or Member(s) | | | | | | | |
| <table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Erin Austin</td><td>3317 UNION STREET EUREKA, CA 95503</td></tr><tr><td>+ Alison Osborne</td><td>504 RYAN COURT EUREKA, CA 95503</td></tr></tbody></table> | | Manager or Member Name | Manager or Member Address | + Erin Austin | 3317 UNION STREET EUREKA, CA 95503 | + Alison Osborne | 504 RYAN COURT EUREKA, CA 95503 |
| Manager or Member Name | Manager or Member Address | | | | | | |
| + Erin Austin | 3317 UNION STREET EUREKA, CA 95503 | | | | | | |
| + Alison Osborne | 504 RYAN COURT EUREKA, CA 95503 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | Erin Austin | | | | | | |
| Agent Address | 3317 UNION STREET EUREKA, CA 95503 | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | Retail Art Gallery and Workshop Space | | | | | | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | | |
| Chief Executive Officer (CEO) | | | | | | | |
| <table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Erin Austin</td><td>3317 UNION STREET EUREKA, CA 95503</td></tr></tbody></table> | | CEO Name | CEO Address | + Erin Austin | 3317 UNION STREET EUREKA, CA 95503 | | |
| CEO Name | CEO Address | | | | | | |
| + Erin Austin | 3317 UNION STREET EUREKA, CA 95503 | | | | | | |
| Labor Judgment | | | | | | | |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. | | | | | | | |

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Erin Austin

Signature

09/05/2024

Date