



BA20250388873

B3471-4771 02/24/2025 5:44 PM Received by California Secretary of State



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.: BA20250388873

Date Filed: 2/24/2025

| Entity Details | | | | | |
|---|--|------------------------|---------------------------|----------------------------|---------------------------------------|
| Limited Liability Company Name | Heirloom Electronics, LLC | | | | |
| Entity No. | 202565917599 | | | | |
| Formed In | CALIFORNIA | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 1799A PEPPER RD PETALUMA, CA 94952 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 1799A PEPPER RD PETALUMA, CA 94952 | | | | |
| Attention | | | | | |
| Street Address of California Office of LLC | | | | | |
| Street Address of California Office | None | | | | |
| Manager(s) or Member(s) | | | | | |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Charles Elliot Goldstein</td> <td>1799A PEPPER RD PETALUMA, CA 94952</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Charles Elliot Goldstein | 1799A PEPPER RD PETALUMA, CA 94952 |
| Manager or Member Name | Manager or Member Address | | | | |
| + Charles Elliot Goldstein | 1799A PEPPER RD PETALUMA, CA 94952 | | | | |
| Agent for Service of Process | | | | | |
| Agent Name | Charles Elliot Goldstein | | | | |
| Agent Address | 1799A PEPPER RD PETALUMA, CA 94952 | | | | |
| Type of Business | | | | | |
| Type of Business | electric guitar related equipment modification & repair, personal computer repair | | | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | | |
| Chief Executive Officer (CEO) | | | | | |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table> | | CEO Name | CEO Address | None Entered | |
| CEO Name | CEO Address | | | | |
| None Entered | | | | | |
| 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.

Charles Elliot Goldstein

02/24/2025

Signature

Date