



BA20241591942



**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.: BA20241591942

Date Filed: 9/4/2024

B3016-8486 09/04/2024 10:11 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	PBMH Innovations LLC						
Entity No.	202463710688						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	35273 RED ROVER MINE RD ACTON, CA 93510						
Mailing Address of LLC							
Mailing Address	35273 RED ROVER MINE RD ACTON, CA 93510						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	35273 RED ROVER MINE RD ACTON, CA 93510						
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>+ Pittita Boonnoon</td> <td>35273 RED ROVER MINE RD ACTON, CA 93510</td> </tr> <tr> <td>+ Martin Hilke</td> <td>35273 RED ROVER MINE RD ACTON, CA 93510</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Pittita Boonnoon	35273 RED ROVER MINE RD ACTON, CA 93510	+ Martin Hilke	35273 RED ROVER MINE RD ACTON, CA 93510
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+ Pittita Boonnoon	35273 RED ROVER MINE RD ACTON, CA 93510						
+ Martin Hilke	35273 RED ROVER MINE RD ACTON, CA 93510						
Agent for Service of Process							
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Online sales.						
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 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			
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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.

*Nat Smith*

*09/04/2024*

Signature

Date