



BA20241931688



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.: BA20241931688

Date Filed: 10/31/2024

B3161-3658 10/31/2024 2:23 PM Received by California Secretary of State

| Entity Details | | | | | |
|---|---|------------------------|---------------------------|-----------------|--|
| Limited Liability Company Name | Illuminated Integration, LLC | | | | |
| Entity No. | 202464317909 | | | | |
| Formed In | PENNSYLVANIA | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 1450 FULLING MILL RD MIDDLETOWN, PA 17057 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 211 FETROW LANE NEW CUMBERLAND, PA 17070 | | | | |
| 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>+ Tyler Hoffman</td> <td>1450 FULLING MILL RD MIDDLETOWN, PA 17057</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Tyler Hoffman | 1450 FULLING MILL RD MIDDLETOWN, PA 17057 |
| Manager or Member Name | Manager or Member Address | | | | |
| + Tyler Hoffman | 1450 FULLING MILL RD MIDDLETOWN, PA 17057 | | | | |
| Agent for Service of Process | | | | | |
| California Registered Corporate Agent (1505) | C T CORPORATION SYSTEM Registered Corporate 1505 Agent | | | | |
| Type of Business | | | | | |
| Type of Business | Design & Install Audio, Video & Lighting Systems | | | | |
| 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 | |
| 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 | | | | | |
| <input checked="" type="checkbox"/> 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. | | | | | |
| <i>KARA KOROSEC</i> | 10/31/2024 | | | | |
| Signature | Date | | | | |