



Secretary of State

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

For Office Use Only

-FILED-

File No.: 202565812871

Date Filed: 2/10/2025

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00

Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>

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1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

Guardian Ventures LLC

1b. California Alternate Name, if Required (Only enter an alternate name if the LLC name in 1a not available in California.)

Guardian Ventures Nominee LLC

2. LLC Jurisdiction (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)**a. Jurisdiction** (State, foreign country or place where this LLC is formed.)

Wyoming

b. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or in care of an individual or entity.)**a. Street Address of Principal Office - Do not enter a P.O. Box**

1701 Directors Blvd. #300

City (no abbreviations)

Austin

State

TX

Zip Code

78744

b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box

611 W. 17th Street

City (no abbreviations)

Santa Ana

State

CA

Zip Code

92706

c. If the Mailing Address is the same as item 3a or 3b, check the applicable box.☐ 3a☒ 3b**d. Mailing Address - if different than item 3a or 3b****City** (no abbreviations)**State****Zip Code****4. Service of Process** (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address

a. California Agent's First Name (if agent is not a corporation)

Jamie

Middle Name

Susan

Last Name

Bister

Suffix

MRS

b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box

611 W. 17th Street

City (no abbreviations)

Santa Ana

State

CA

Zip Code

92706

CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b**5. Read and Sign Below** (Title not required)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

Jamie S Bister
Signature

Jamie S Bister
Type and Print Name

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

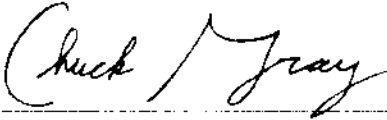
Guardian Ventures LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **September 4, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000671289**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 22nd day of January, 2025 at 10:08 AM. This certificate is assigned ID Number 081114322.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.