



BA20241864728



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.: BA20241864728

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Entity Details	
Limited Liability Company Name	100 Queens Road, LLC
Entity No.	202464115316
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	13739 RIDGE ROAD WHITTIER, CA 90601
Mailing Address of LLC	
Mailing Address	13739 RIDGE ROAD WHITTIER, CA 90601
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
John Halpin	13739 RIDGE ROAD WHITTIER, CA 90601
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Software Development Consultation Service
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)	
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.	
John Halpin	10/21/2024
Signature	Date