



BA20250049801

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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.: BA20250049801

Date Filed: 1/7/2025

Entity Details	
Limited Liability Company Name	Novum Cellars LLC
Entity No.	202565210268
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
Mailing Address of LLC	
Mailing Address	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
Attention	
Street Address of California Office of LLC	
Street Address of California Office	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Marcos Gabriel Morales	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
+ Jonathan Leonardi Holzapfel	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
Agent for Service of Process	
Agent Name	Jonathan Leonardi Holzapfel
Agent Address	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
Type of Business	
Type of Business	We are an asset light wine label
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
+ Jonathan Leonardi Holzapfel	2994 WARM SPRINGS RD GLEN ELLEN, CA 95442
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.

marcos Gabriel morales

Signature

01/07/2025

Date