



BA20241770693



**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.: BA20241770693

Date Filed: 10/3/2024

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| Entity Details   |  |                        |                           |                            |  |                 |  |
|--|--|------------------------|---------------------------|----------------------------|--|-----------------|--|
| Limited Liability Company Name   | Essex Productions, LLC                                   |                        |                           |                            |  |                 |  |
| Entity No.   | 202464014450   |                        |                           |                            |  |                 |  |
| Formed In  | CALIFORNIA   |                        |                           |                            |  |                 |  |
| Street Address of Principal Office of LLC  |  |                        |                           |                            |  |                 |  |
| Principal Address  | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404         |                        |                           |                            |  |                 |  |
| Mailing Address of LLC   |  |                        |                           |                            |  |                 |  |
| Mailing Address  | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404         |                        |                           |                            |  |                 |  |
| Attention  |  |                        |                           |                            |  |                 |  |
| Street Address of California Office of LLC   |  |                        |                           |                            |  |                 |  |
| Street Address of California Office  | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404         |                        |                           |                            |  |                 |  |
| 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>+ Stephanie Kyoko McKinnon</td> <td>2900 OLYMPIC BOULEVARD<br/>SANTA MONICA, CA 90404</td> </tr> <tr> <td>+ Holly Edwards</td> <td>2900 OLYMPIC BOULEVARD<br/>SANTA MONICA, CA 90404</td> </tr> </tbody> </table> |  | Manager or Member Name | Manager or Member Address | + Stephanie Kyoko McKinnon | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404 | + Holly Edwards | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404 |
| Manager or Member Name   | Manager or Member Address                                |                        |                           |                            |  |                 |  |
| + Stephanie Kyoko McKinnon   | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404         |                        |                           |                            |  |                 |  |
| + Holly Edwards  | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404         |                        |                           |                            |  |                 |  |
| Agent for Service of Process   |  |                        |                           |                            |  |                 |  |
| Agent Name   | Stephanie Kyoko McKinnon                                 |                        |                           |                            |  |                 |  |
| Agent Address  | 2900 OLYMPIC BOULEVARD<br>SANTA MONICA, CA 90404         |                        |                           |                            |  |                 |  |
| Type of Business   |  |                        |                           |                            |  |                 |  |
| Type of Business   | entertainment  |                        |                           |                            |  |                 |  |
| Email Notifications  |  |                        |                           |                            |  |                 |  |
| Opt-in Email Notifications   | Yes, I opt-in to receive entity notifications via email. |                        |                           |                            |  |                 |  |
| 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

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.

*Stephanie Kyoko McKinnon*

*10/03/2024*

Signature

Date