



STATE OF CALIFORNIA
Office of the Secretary of State
REGISTRATION
OUT-OF-STATE LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 202463811887

Date Filed: 9/16/2024

Limited Liability Company Name	
Limited Liability Company Name	AMBROSINI MEDIAGROUP, S.R.L.
California Alternate Name	AMBROSINI MEDIAGROUP, LLC
Jurisdiction	
Limited Liability Company is Formed in	Italy
Authority Statement	
This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.	
Street Address of Principal Office of LLC	
Principal Address	Italy VIA BARBERINI, 29 ROME, ITALY 00187
Mailing Address of LLC	
Mailing Address	13900 TAHITI WAY 303 MARINA DEL REY, CA 90292
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Virginia Gubitosi
Agent Address	13900 TAHITI WAY 303 MARINA DEL REY, CA 90292
Consent to Service of Process	
<p>The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.</p> <p>Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.</p>	

Electronic Signature

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 out-of-state LLC.

Anna Ambrosino

09/16/2024

Signature

Date

COMPANY REGISTRATION REPORT

AMBROSINI MEDIAGROUP S.R.L.



EXMC4H

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	14309961002
VAT number	14309961002
Registered address	ROMA (RM) VIA BARBERINI 29 CAP 00187
Registered e-mail address	ambrosinimediagroup@legalma.it
REA number	RM-1511535
Registration date	04/05/2017
Founding date	18/04/2017
Sole director	AMBROSINO ANNA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/06/2018
NACE code	59.11 - Motion picture, video and television programme production activities
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	40.000,00
Employees as of 31/12/2019	19
Shareholders	2
Governors	1
Company Officials	0
Branch offices	0

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1 Company identification

Company name	AMBROSINI MEDIAGROUP S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	14309961002
Business Register of	ROMA
Registration date	04/05/2017
REA number (Economic and Administrative Repertory number)	RM-1511535
VAT number	14309961002
Registered address	VIA BARBERINI 29 ROMA (RM) CAP 00187
Registered e-mail address	ambrosinimediagroup@legalmail.it
Founding date	18/04/2017
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Sole governing director
Governance bodies	Sole director Number of acting governing directors: 1 Start date of term of office: 18/04/2017 Term of office: No fixed expiration date

3 Assets and financial information

Share capital	Currency: Euro Authorised: 40.000,00 Subscribed: 40.000,00 Paid-up: 40.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/06/2018

Main economic activity of the company

Code: 59.11 - Motion picture, video and television programme production activities

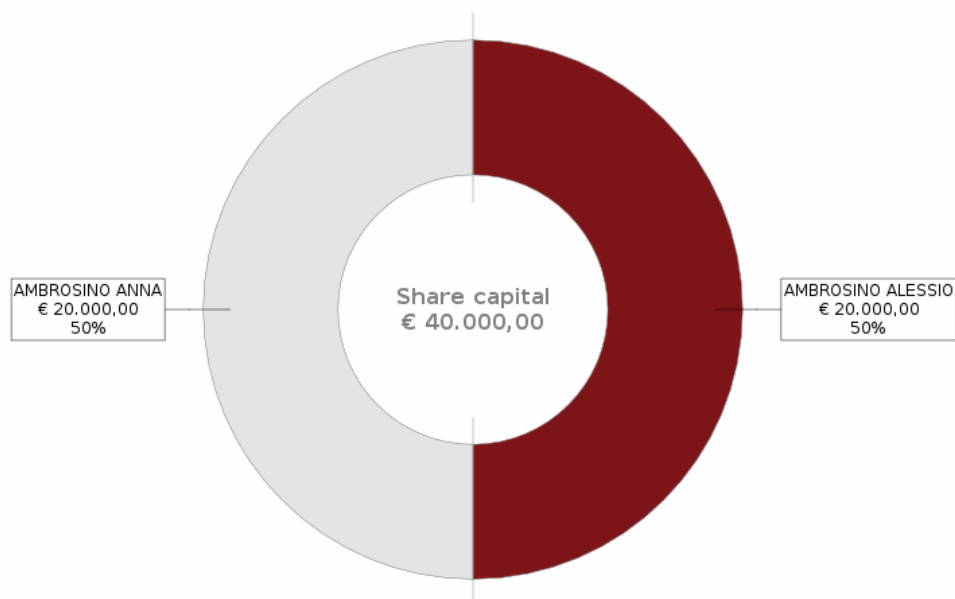
5 Employees

Date: 31/12/2019

	4th Quarter
Employees	19
Free-lance	0
Total	19

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 12/06/2023



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 12/06/2023

Procedure details

Protocol date: 12/06/2023

Protocol number: RM-2023-277037

Ownership

Rights Holder: AMBROSINO ANNA

Shareholding

Nominal shares: 20.000,00

Value deposited: 20.000,00

Currency: Euro

Fiscal code: MBRNNA93H67G224Q

Address of shareholder or joint representative: PIETRADEFUSI (AV) VIA ROMA 137 CAP 83030

Type of rights: Ownership

Ownership

Rights Holder: AMBROSINO ALESSIO

Shareholding

Nominal shares: 20.000,00

Value deposited: 20.000,00

Currency: Euro

Fiscal code: MBRLSS95A24G224Y

Address of shareholder or joint representative: PIETRADEFUSI (AV) VIA ROMA 137 CAP 83030

Type of rights: Ownership

7 Company officials

Governing directors

Surname: AMBROSINO

First name: ANNA

Gender: F

Fiscal code: MBRNNA93H67G224Q

Company legal representative

Date of birth: 27/06/1993

Place of birth: PADOVA (PD)

PIETRADEFUSI (AV) VIA ROMA 137 CAP 83030

Address

Official positions

Official position: Sole director

Registration date: 04/05/2017

Term of office: No fixed expiration date