



BA20250290410

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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.: BA20250290410

Date Filed: 2/10/2025

Entity Details							
Limited Liability Company Name	The Secret Sauce LLC						
Entity No.	202565715629						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	4475 MISSION BLVD 214 SAN DIEGO, CA 92109						
Mailing Address of LLC							
Mailing Address	4475 MISSION BLVD 214 SAN DIEGO, CA 92109						
Attention	Kevin Brown						
Street Address of California Office of LLC							
Street Address of California Office	4475 MISSION BLVD 214 SAN DIEGO, CA 92109						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Kevin Brown</td><td>4475 MISSION BLVD 214 SAN DIEGO, CA 92109</td></tr><tr><td>+ Pietro Riccio</td><td>3050 RUE DEORLEANS 298 SAN DIEGO, CA 92110</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Kevin Brown	4475 MISSION BLVD 214 SAN DIEGO, CA 92109	+ Pietro Riccio	3050 RUE DEORLEANS 298 SAN DIEGO, CA 92110
Manager or Member Name	Manager or Member Address						
+ Kevin Brown	4475 MISSION BLVD 214 SAN DIEGO, CA 92109						
+ Pietro Riccio	3050 RUE DEORLEANS 298 SAN DIEGO, CA 92110						
Agent for Service of Process							
Agent Name	Kevin Brown						
Agent Address	4475 MISSION BLVD 214 SAN DIEGO, CA 92109						
Type of Business							
Type of Business	software provider for the trading industry						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ Kevin Brown</td><td>4475 MISSION BLVD 214 SAN DIEGO, CA 92109</td></tr></tbody></table>		CEO Name	CEO Address	+ Kevin Brown	4475 MISSION BLVD 214 SAN DIEGO, CA 92109		
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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.

Kevin Brown

Signature

02/10/2025

Date