



BA20241543748



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.: BA20241543748

Date Filed: 8/27/2024

B2996-3685 08/27/2024 6:11 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Activate Games Stonestown LLC				
Entity No.	202463518841				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	3251 20TH AVE SAN FRANCISCO, CA 94132				
Mailing Address of LLC					
Mailing Address	Canada 11-1099 WILKES AVENUE WINNIPEG WINNIPEG, MB R3P 2S2				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	3251 20TH AVE SAN FRANCISCO, CA 94132				
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>+ Activate Games USA Inc.</td> <td>Canada 11-1099 WILKES AVENUE WINNIPEG, MB R3P 2S2</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Activate Games USA Inc.	Canada 11-1099 WILKES AVENUE WINNIPEG, MB R3P 2S2
Manager or Member Name	Manager or Member Address				
+ Activate Games USA Inc.	Canada 11-1099 WILKES AVENUE WINNIPEG, MB R3P 2S2				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Operate retail stores for the activate games experience				
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)					
<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.

Tasha Edwards, Special Manager

08/27/2024

Signature

Date