

**STATE OF CALIFORNIA** 

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

STATEMENT OF INFORMATION LIMITED LIABILITY COMPANY

## BA20241864274

BA2024186427

For Office Use Only



File No.: BA20241864274 Date Filed: 10/21/2024

Entity Details		
Limited Liability Company Name	100 Queens Road, LLC	
Entity No.	202464115316	
Formed In	CALIFORNIA	
Street Address of Principal Office of LLC		
Principal Address	13739 RIDGE ROAD WHITTIER, CA 90601	
Mailing Address of LLC		
Mailing Address	13739 RIDGE ROAD WHITTIER, CA 90601	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	None	
Manager(s) or Member(s)		
Manager or Member Name	Manager or Member Address	
+ John Halpin	13739 RIDGE ROAD WHITTIER, CA 90601	
Agent for Service of Process Agent Name	John Halpin	
0	13739 RIDGE ROAD	
Agent Address	WHITTIER, CA 90601	
Type of Business		
Type of Business	Software Development Consultation Service	
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	
None Entered		
Labor Judgmont		
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.		
John Halpin	10/21/2024	
Signature	Date	