



BA20241713110



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.: BA20241713110

Date Filed: 9/25/2024

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Entity Details							
Limited Liability Company Name	Higher Ground Athletics LLC						
Entity No.	202463919434						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618						
Mailing Address of LLC							
Mailing Address	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618						
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>+ Warren Howard Martin</td> <td>15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618</td> </tr> <tr> <td>+ Steve Earl Williams</td> <td>15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Warren Howard Martin	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618	+ Steve Earl Williams	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618
Manager or Member Name	Manager or Member Address						
+ Warren Howard Martin	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618						
+ Steve Earl Williams	15615 ALTON PARKWAY, SUITE 450 IRVINE, CA 92618						
Agent for Service of Process							
Agent Name	Warren Howard Martin						
Agent Address	15615 ALTON PKWY IRVINE, CA 92618						
Type of Business							
Type of Business	Business Development and Consulting Services						
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>+ Warren Howard Martin</td> <td>15615 ALTON PKWY IRVINE, CA 92618</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Warren Howard Martin	15615 ALTON PKWY IRVINE, CA 92618		
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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.

Warren Howard Martin

09/25/2024

Signature

Date