



BA20241863614



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.: BA20241863614

Date Filed: 10/21/2024

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Entity Details							
Limited Liability Company Name	TBMB Holdings LLC						
Entity No.	202464310678						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360						
Mailing Address of LLC							
Mailing Address	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360						
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>+ Thomas McCann</td><td>515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360</td></tr><tr><td>+ Brian Bucell</td><td>515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Thomas McCann	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360	+ Brian Bucell	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360
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+ Thomas McCann	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360						
+ Brian Bucell	515 MARIN ST. SUITE 300 THOUSAND OAKS, CA 91360						
Agent for Service of Process							
California Registered Corporate Agent (1505)	THE SMALL BUSINESS LAW FIRM, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Holding company						
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><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			
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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.

Scott W. Williams

Signature

10/21/2024

Date