



BA20242236680



**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.: BA20242236680

Date Filed: 12/20/2024

B3284-6329 12/20/2024 3:17 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Heartquake Media Holdings LLC				
Entity No.	202464919437				
Formed In	WYOMING				
Street Address of Principal Office of LLC					
Principal Address	3019 WILSHIRE BLVD #126 SANTA MONICA, CA 90403				
Mailing Address of LLC					
Mailing Address	3019 WILSHIRE BLVD #126 SANTA MONICA, CA 90403				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	3019 WILSHIRE BLVD #126 SANTA MONICA, CA 90403				
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>+ AMANDA DANIELS</td> <td>3019 WILSHIRE BLVD #126 SANTA MONICA, CA 90403</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ AMANDA DANIELS	3019 WILSHIRE BLVD #126 SANTA MONICA, CA 90403
Manager or Member Name	Manager or Member Address				
+ AMANDA DANIELS	3019 WILSHIRE BLVD #126 SANTA MONICA, CA 90403				
Agent for Service of Process					
Agent Name	James H Van Houten III				
Agent Address	751 E DAILY DR STE 218 CAMARILLO, CA 93010-6077				
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 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.

*James H Van Houten III*

*12/20/2024*

Signature

Date