



BA20241664667



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.: BA20241664667

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Entity Details	
Limited Liability Company Name	FOURTH STATE LLC
Entity No.	202463818680
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	13700 MARINA POINTE DRIVE UNIT 1620 MARINA DEL REY, CA 90292
Mailing Address of LLC	
Mailing Address	13700 MARINA POINTE DRIVE UNIT 1620 MARINA DEL REY, CA 90292
Attention	FOURTH STATE LLC
Street Address of California Office of LLC	
Street Address of California Office	13700 MARINA POINTE DRIVE, UNIT 1620 MARINA DEL REY, CA 90292
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ SUMMER JOY MAIN MUNOZ CLASSEN	13700 MARINA POINTE DRIVE, UNIT 1620 MARINA DEL REY, CA 90292
+ DEREK GREGORY CLASSEN	13700 MARINA POINTE DRIVE, UNIT 1620 MARINA DEL REY, CA 90292
+ SERGIO PUCCI	13700 MARINA POINTE DRIVE, UNIT 1620 MARINA DEL REY, CA 90292
Agent for Service of Process	
Agent Name	SERGIO PUCCI
Agent Address	13700 MARINA POINTE DRIVE UNIT 1620 MARINA DEL REY, CA 90292
Type of Business	
Type of Business	FILM AND TV MEDIA PRODUCTION
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ SERGIO PUCCI	13700 MARINA POINTE DRIVE, UNIT 1620 MARINA DEL REY, CA 90292
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.

SERGIO PUCCI

Signature

09/17/2024

Date