



BA20250022450



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.: BA20250022450

Date Filed: 1/3/2025

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Entity Details	
Limited Liability Company Name	Broken Glass Wines LLC
Entity No.	202565116038
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	190 PINE HILLS DR RIO VISTA, CA 94571
Mailing Address of LLC	
Mailing Address	190 PINE HILLS DR RIO VISTA, CA 94571
Attention	BROKEN GLASS WINES LLC
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
+ Kelsey Glass	235 W END AVE 10D NEW YORK, NY 10023
Agent for Service of Process	
Agent Name	David Glass
Agent Address	190 PINE HILLS DR RIO VISTA, CA 94571
Type of Business	
Type of Business	Online retailer & wine producer
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
+ Kelsey Glass	235 W END AVE 10D NEW YORK, NY 10023
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.

Kelsey Glass

Signature

01/03/2025

Date