



BA20241604095

B3020-8819 09/05/2024 7:09 PM Received by California Secretary of State



**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.: BA20241604095

Date Filed: 9/5/2024

Entity Details							
Limited Liability Company Name	Extasis LLC						
Entity No.	202463710446						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1177 MARKET STREET APT 411 SAN FRANCISCO, CA 94103						
Mailing Address of LLC							
Mailing Address	1177 MARKET STREET APT 411 SAN FRANCISCO, CA 94103						
Attention	Marcus Chan						
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Marcus Chan</td> <td>1177 MARKET STREET APT 411 SAN FRANCISCO, CA 94103</td> </tr> <tr> <td>+ Di Hu</td> <td>2823 DEVONSHIRE AVE REDWOOD CITY, CA 94063</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Marcus Chan	1177 MARKET STREET APT 411 SAN FRANCISCO, CA 94103	+ Di Hu	2823 DEVONSHIRE AVE REDWOOD CITY, CA 94063
Manager or Member Name	Manager or Member Address						
+ Marcus Chan	1177 MARKET STREET APT 411 SAN FRANCISCO, CA 94103						
+ Di Hu	2823 DEVONSHIRE AVE REDWOOD CITY, CA 94063						
Agent for Service of Process							
Agent Name	Marcus Chan						
Agent Address	1177 MARKET STREET APT 411 SAN FRANCISCO, CA 94103						
Type of Business							
Type of Business	Event Production and Entertainment Services						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
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			
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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.

*Marcus Chan*

*09/05/2024*

Signature

Date