



BA20250109095



**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.: BA20250109095

Date Filed: 1/16/2025

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Entity Details					
Limited Liability Company Name	Paul Birks-Hay Consulting LLC				
Entity No.	202565314983				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	5002 PARADISE DR BELVEDERE TIBURON, CA 94920				
Mailing Address of LLC					
Mailing Address	5002 PARADISE DR BELVEDERE TIBURON, CA 94920				
Attention	Paul Birks-Hay				
Street Address of California Office of LLC					
Street Address of California Office	5002 PARADISE DRIVE BELVEDERE TIBURON, CA 94920				
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>+ Paul R Birks-Hay</td> <td>5002 PARADISE DRIVE BELVEDERE TIBURON, CA 94920</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Paul R Birks-Hay	5002 PARADISE DRIVE BELVEDERE TIBURON, CA 94920
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Agent for Service of Process					
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	consulting services covering the areas of marketing, client management and executive coaching				
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>+ Paul R Birks-Hay</td> <td>5002 PARADISE DRIVE BELVEDERE TIBURON, CA 94920</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Paul R Birks-Hay	5002 PARADISE DRIVE BELVEDERE TIBURON, CA 94920
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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.

*Paul Birks-Hay*

*01/16/2025*

Signature

Date