



202463819778



STATE OF CALIFORNIA
Office of the Secretary of State
REGISTRATION
OUT-OF-STATE LIMITED LIABILITY COMPANY
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only
-FILED-
 File No.: 202463819778
 Date Filed: 9/18/2024

B3048-3679 09/18/2024 12:59 AM Received by California Secretary of State

Limited Liability Company Name Limited Liability Company Name	Actual Solutions LLC
Jurisdiction Limited Liability Company is Formed in	Armenia
Authority Statement	This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.
Street Address of Principal Office of LLC Principal Address	Armenia AVAN ARINJ 1ST MICRODISTRICT 1/4 20 YEREVAN, YEREVAN 0060
Mailing Address of LLC Mailing Address Attention	Armenia AVAN ARINJ 1ST MICRODISTRICT 1/4 20 YEREVAN, YEREVAN 0060
Street Address of California Office of LLC Street Address of California Office	608 E TUJUNGA AVE APT 305 BURBANK, CA 91501-3076
Agent for Service of Process Agent Name Agent Address	VARDAN MAMIKONYAN 608 E TUJUNGA AVE APT 305 BURBANK, CA 91501-3076
Consent to Service of Process	<p>The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.</p> <p>Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.</p>

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.

Vardan Mamikonyan

09/17/2024

Signature

Date

REPUBLIC OF ARMENIA
MINISTRY OF JUSTICE
STATE REGISTER OF LEGAL ENTITIES

EXTRACT FROM STATE UNIFIED REGISTRY 2024-08-09

"Actual Solutions"
Limited Liability Company (LLC)

Registration number 264.110.957300

Year of foundation 2017

Date of registration 2017-05-06

Activity period **Termless**

Method of creation **Decision of the founder(s)**

No information is recorded in the State unified

Status **registry on the legal entity being in the process of liquidation or termination of activity (existence).**

Legal entity code (CC) 50447229

Taxpayer Identification Number (TIN) 00904346

Personal account card number of social payment obligations (Insurer password) 45117300

E-mail

Website -

Location

Address AVAN ARINJ 1ST MICRODISTRICT/B./1/4/ 20 AVAN 0060 YEREVAN YEREVAN ARMENIA

Phone number

Head of the executive body

Position **Director**

Name surname VARDAN MAMIKONYAN HAMLET

Passport data AU0331468 2021-06-25 006

Address AVAN ARINJ 1ST MICRODISTRICT/B./1/4/ 20 AVAN 0060 YEREVAN YEREVAN ARMENIA

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Legal succession/ legal predecession informationLegal predecessor (s) **not registered****Information on the size of the authorized capital**

The amount of authorized capital in AMD: 595000

Members

Name surname / Name	Date of entry in the register	Ownership % size	Ownership % in AMD
ARMEN IVANYAN EDVARD Passport No. AS0619319 issued by 005 Address: 4 DISTR./ B/ 20/8 CHARENTSAVAN 2501 CHARENTSAVAN KOTAYK ARMENIA	2017-05-06	80%	476000
MILENA MELKONYAN HRACHYA Passport No. 001454230 issued by 004 Address: DAVTASHEN 4 DISTR./B/9/34 DAVTASHEN 0054 YEREVAN YEREVAN ARMENIA	2021-11-10	20%	119000

Changes in the State Unified Registry

Registration date	Changes
2017-09-26	Change of the legal address Change of the Charter (amendment/change of the Charter) Change of the Head of executive body
2019-12-17	Change of the participants' personal data Change of authorized capital Change of the Charter (amendment/change of the Charter)
2020-12-09	Change of the Charter (amendment/change of the Charter) Change of authorized capital
2021-07-08	Change of personal data of the Head of executive body
2021-11-10	Change of participants Change of the Charter (amendment/change of the Charter)
2021-12-28	Change of authorized capital Change of the Charter (amendment/change of the Charter)

Extract provider: **RUZANNA GHAZARYAN TIGRAN**Date of extract issue: **2024-08-15**

Seal /STATE REGISTER OF LEGAL ENTITIES OF MOJ OF THE RA *11//signature/

The document is translated in «AG Translation Service».

GEVORG SIMONYAN JIVANI PE

TIN 75428606

Tel. +374 44 88 34 88, +374 96 888 571

E-mail: mail@agtranslate.ru, zakaz@agtranslate.ruWebsite: www.agtranslate.ru; <https://am.agtranslate.ru/>