



BA20241818290



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.: BA20241818290

Date Filed: 10/14/2024

B3113-1934 10/14/2024 9:34 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Port Meadow Investments LLC						
Entity No.	202464119827						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1414 DOUGLASS ST SAN FRANCISCO, CA 94131						
Mailing Address of LLC							
Mailing Address	1414 DOUGLASS ST SAN FRANCISCO, CA 94131						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1414 DOUGLASS ST SAN FRANCISCO, CA 94131						
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>+ SANTOSH JAYARAM</td> <td>1414 DOUGLASS ST SAN FRANCISCO, CA 94131</td> </tr> <tr> <td>+ JAMES WARREN</td> <td>1414 DOUGLASS ST SAN FRANCISCO, CA 94131</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ SANTOSH JAYARAM	1414 DOUGLASS ST SAN FRANCISCO, CA 94131	+ JAMES WARREN	1414 DOUGLASS ST SAN FRANCISCO, CA 94131
Manager or Member Name	Manager or Member Address						
+ SANTOSH JAYARAM	1414 DOUGLASS ST SAN FRANCISCO, CA 94131						
+ JAMES WARREN	1414 DOUGLASS ST SAN FRANCISCO, CA 94131						
Agent for Service of Process							
California Registered Corporate Agent (1505)	UNITED AGENT GROUP INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	INVESTMENT FIRM						
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 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.

REINA SHINAULT

Signature

10/14/2024

Date