



BA20241697184



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.: BA20241697184

Date Filed: 9/23/2024

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| Entity Details | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------|---------------------------|----------------------------------|---------------------------------------------|
| Limited Liability Company Name | Tangaroa Ventures, LLC | | | | |
| Entity No. | 202463915851 | | | | |
| Formed In | CALIFORNIA | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 17020 BROADWAY TERRACE OAKLAND, CA 94611 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 17020 BROADWAY TERRACE OAKLAND, CA 94611 | | | | |
| Attention | | | | | |
| Street Address of California Office of LLC | | | | | |
| Street Address of California Office | 17020 BROADWAY TERRACE OAKLAND, CA 94611 | | | | |
| 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>+ Higgins MacKenzie Family Trust</td> <td>17020 BROADWAY TERRACE OAKLAND, CA 94611</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Higgins MacKenzie Family Trust | 17020 BROADWAY TERRACE OAKLAND, CA 94611 |
| Manager or Member Name | Manager or Member Address | | | | |
| + Higgins MacKenzie Family Trust | 17020 BROADWAY TERRACE OAKLAND, CA 94611 | | | | |
| Agent for Service of Process | | | | | |
| Agent Name | Mark Higgins | | | | |
| Agent Address | 17020 BROADWAY TERRACE OAKLAND, CA 94611 | | | | |
| Type of Business | | | | | |
| Type of Business | Provides consulting and advisory 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 | |
| CEO Name | CEO Address | | | | |
| 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.

Mark Higgins

09/23/2024

Signature

Date