



BA20241585369

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**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.: BA20241585369

Date Filed: 9/3/2024

Entity Details					
Limited Liability Company Name	Shape Actor's Workshop LLC				
Entity No.	202463613878				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404				
Mailing Address of LLC					
Mailing Address	1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
Manager(s) or Member(s)					
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ James A Warren</td><td>1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ James A Warren	1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404
Manager or Member Name	Manager or Member Address				
+ James A Warren	1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404				
Agent for Service of Process					
Agent Name	James A Warren				
Agent Address	1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404				
Type of Business					
Type of Business	Acting Lessons				
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><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td>+ James A Warren</td><td>1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404</td></tr></tbody></table>		CEO Name	CEO Address	+ James A Warren	1544 EUCLID ST UNIT 3 SANTA MONICA, CA 90404
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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.

*James A Warren*

Signature

*09/03/2024*

Date