



6473193

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

**STATE OF CALIFORNIA** 

Office of the Secretary of State

File No.: 6473193 Date Filed: 11/25/2024

| Corporation Name<br>Corporation Name   | LL EXPECTATIONS INC.  |
|--|---|
| Jurisdiction   |   |
| This Corporation is Formed in  | NEW YORK  |
| Street Address of Principal Office of Corporation  |   |
| Principal Address  | 10753 VALLEY SPRING LANE<br>N. HOLLYWOOD, CA 91602  |
| Mailing Address of Corporation   |   |
| Mailing Address  | 733 THIRD AVENUE 9TH FLOOR<br>NEW YORK, NY 10017  |
| Attention  |   |
| Street Address of California Office of Corporation   |   |
| Street Address of California Office  | 10753 VALLEY SPRING LANE<br>N. HOLLYWOOD, CA 91602  |
| Agent for Service of Process   |   |
| Agent Name   | Linda Lavin   |
| Agent Address  | 10753 VALLEY SPRING LANE<br>N. HOLLYWOOD, CA 91602  |
| Consent to Service of Process<br>The corporation irrevocably consents to service of process on<br>to service of process on the Secretary of State if the agent of<br>authorized to act or cannot be found at the address given.<br>Consent under this paragraph extends to service of process<br>state for a search warrant issued pursuant to California Pen<br>properly served search warrant, for records or documents th<br>and are located inside or outside of this state. This shall app<br>nonparty to the matter for which the search warrant is sough<br>manner reasonably allowing for proof of delivery if delivered<br>facsimile to a person or entity listed in California Corporation<br>out-of-state corporation, including, but not limited to, email of<br>state corporation has designated for the purpose of service | designated or the agent's successor is no longer<br>a directed to the out-of-state corporation's agent in this<br>hal Code section 1524.2, or for any other validly issued and<br>hat are in the possession of the out-of-state corporation<br>by to a out-of-state corporation that is a party or a<br>ht. "Properly served" means delivered by hand, or in a<br>I by United States mail, overnight delivery service, or<br>hs Code section 2110, or any other means specified by the<br>or submission via an Internet Web portal that the out-of- |
| Electronic Signature   |   |
| I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.  |   |
| LINDA LAVIN  | 11/25/2024  |
| Signature  | Date  |

## STATE OF NEW YORK

## DEPARTMENT OF STATE

**Certificate of Status** 

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

| Entity Name:                     | LL EXPECTATIONS INC.          |
|----------------------------------|-------------------------------|
| DOS ID Number:                   | 5970598                       |
| Entity Type:                     | DOMESTIC BUSINESS CORPORATION |
| Entity Status:                   | EXISTING                      |
| Date of Initial Filing with DOS: | 03/23/2021                    |
|                                  |                               |
| Statement Status:                | CURRENT                       |
| Statement Due Date:              | 03/31/2025                    |

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 03, 2024 at 11:49 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C. Hughan

BRENDAN C. HUGHES Executive Deputy Secretary of State

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