



**Secretary of State**  
**Statement of Information**  
(Limited Liability Company)

**LLC-12**

21-C82074

**FILED**

In the office of the Secretary of State  
of the State of California

JUN 02, 2021

**IMPORTANT** — [Read instructions](#) before completing this form.

**Filing Fee – \$20.00**

**Copy Fees** – First page \$1.00; each attachment page \$0.50;  
Certification Fee - \$5.00 plus copy fees

**This Space For Office Use Only**

**1. Limited Liability Company Name** (Enter the exact name of the LLC. If you registered in California using an alternate name, [see instructions](#).)

BALLOONZILLA FRANCHISE LLC

**2. 12-Digit Secretary of State File Number**

202115210026

**3. State, Foreign Country or Place of Organization** (only if formed outside of California)

CALIFORNIA

**4. Business Addresses**

a. Street Address of Principal Office - Do not list a P.O. Box

18103 Sky Park Circle, Suite B

City (no abbreviations)

Irvine

State

CA

Zip Code

92614

b. Mailing Address of LLC, if different than item 4a

18103 Sky Park Circle, Suite B

City (no abbreviations)

Irvine

State

CA

Zip Code

92614

c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box

18103 Sky Park Circle, Suite B

City (no abbreviations)

Irvine

State

CA

Zip Code

92614

**5. Manager(s) or Member(s)**

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name **and** address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A ([see instructions](#)).

a. First Name, if an individual - Do not complete Item 5b

Marla

Middle Name

Last Name

Borokoff

Suffix

b. Entity Name - Do not complete Item 5a

c. Address

18103 Sky Park Circle, Suite B

City (no abbreviations)

Irvine

State

CA

Zip Code

92614

**6. Service of Process** (Must provide either Individual **OR** Corporation.)

**INDIVIDUAL** – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is **not** a corporation)

Angela

Middle Name

Last Name

Henkel

Suffix

b. Street Address (if agent is **not** a corporation) - **Do not enter a P.O. Box**

18103 Sky Park Circle, Suite B

City (no abbreviations)

Irvine

State

CA

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92614

**CORPORATION** – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

**7. Type of Business**

a. Describe the type of business or services of the Limited Liability Company

Balloon delivery

**8. Chief Executive Officer, if elected or appointed**

a. First Name

Marla

Middle Name

Last Name

Borokoff

Suffix

b. Address

18103 Sky Park Circle, Suite B

City (no abbreviations)

Irvine

State

CA

Zip Code

92614

**9. The Information contained herein, including any attachments, is true and correct.**

06/02/2021

Date

Angela Henkel

Type or Print Name of Person Completing the Form

Finance Manager

Title

Signature

**Return Address (Optional)** (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. [SEE INSTRUCTIONS](#) BEFORE COMPLETING.)

Name: [ ]

Company:

Address:

City/State/Zip: [ ]