



BA20250244911

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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.: BA20250244911

Date Filed: 2/3/2025

| | |
|---|---|
| Entity Details | |
| Limited Liability Company Name | Matt Warner Consulting LLC |
| Entity No. | 202565615989 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 2736 PROMONTORY CIR SAN RAMON, CA 94583 |
| Mailing Address of LLC | |
| Mailing Address | 2736 PROMONTORY CIR SAN RAMON, CA 94583 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 2736 PROMONTORY CIR SAN RAMON, CA 94583 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| + Matthew Alan Warner | 2736 PROMONTORY CIR SAN RAMON, CA 94583 |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent |
| Type of Business | |
| Type of Business | Consulting CEOs, Executives and Leaders of teams. |
| 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) | |
| CEO Name | CEO Address |
| + Matthew Alan Warner | 2736 PROMONTORY CIR SAN RAMON, CA 94583 |
| 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.

Matthew Alan Warner

Signature

02/03/2025

Date