



BA20241869689



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.: BA20241869689

Date Filed: 10/22/2024

B3136-6080 10/22/2024 9:53 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Shack Logistics LLC				
Entity No.	202464311764				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	34120 SELVA RD UNIT 284 DANA POINT, CA 92629				
Mailing Address of LLC					
Mailing Address	34120 SELVA RD UNIT 284 DANA POINT, CA 92629				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	34120 SELVA RD UNIT 284 DANA POINT, CA 92629				
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>+ SEAN PRESTON HACK</td> <td>34120 SELVA RD UNIT 284 DANA POINT, CA 92629</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ SEAN PRESTON HACK	34120 SELVA RD UNIT 284 DANA POINT, CA 92629
Manager or Member Name	Manager or Member Address				
+ SEAN PRESTON HACK	34120 SELVA RD UNIT 284 DANA POINT, CA 92629				
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	Providing Freight Transportation services in SoCAL				
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 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.

SEAN PRESTON HACK

10/22/2024

Signature

Date