



BA20242267486



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.: BA20242267486

Date Filed: 12/26/2024

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Entity Details					
Limited Liability Company Name	CHARLIE-BEAR HOLDINGS, LLC				
Entity No.	202464915678				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	240 NORTH ORANGE AVE BREA, CA 92821				
Mailing Address of LLC					
Mailing Address	240 NORTH ORANGE AVE BREA, CA 92821				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	240 NORTH ORANGE AVE BREA, CA 92821				
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>+ Michael Roy</td> <td>240 NORTH ORANGE AVE BREA, CA 92821</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Michael Roy	240 NORTH ORANGE AVE BREA, CA 92821
Manager or Member Name	Manager or Member Address				
+ Michael Roy	240 NORTH ORANGE AVE BREA, CA 92821				
Agent for Service of Process					
Agent Name	Mark Lobb				
Agent Address	4160 TEMESCAL CANYON RD STE 202 CORONA, CA 92883				
Type of Business					
Type of Business	Holding Company				
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.

Monica Rodriguez

12/26/2024

Signature

Date