

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

STATEMENT OF INFORMATION LIMITED LIABILITY COMPANY

BA20240832833

BAZ0Z4083Z8

For Office Use Only



File No.: BA20240832833 Date Filed: 4/26/2024

| Entity Details | |
|---|--|
| Limited Liability Company Name | SEA N' SOUL SURF CO. LLC |
| Entity No. | 202206310808 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 1996 NEWELL ROAD |
| | MALIBU, CA 90265 |
| Mailing Address of LLC | |
| Mailing Address | 1996 NEWELL ROAD |
| Attention | MALIBU, CA 90265 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 1996 NEWELL ROAD MALIBU, CA 90265 |
| | MALIDO, CA 90203 |
| Manager(s) or Member(s) | + |
| Manager or Member Name | Manager or Member Address |
| John Kozlowski | 1996 Newell Road |
| | Malibu, CA 90265 |
| | |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | OPP Agent, Inc. Registered Corporate 1505 Agent |
| | |
| Type of Business Type of Business | RETAIL SALES |
| | |
| Email Notifications | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. |
| Chief Executive Officer (CEO) | |
| 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. | |
| | |
| Michael B. Cooper | 04/26/2024 |
| Signature | Date |
| | |