



0006208642

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0006208642

Date Filed: 4/15/2025 3:36:00 PM

## Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$100)

## 1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

THE LUX PRODUCTIONS, LLC.

THE LUX PRODUCTIONS, LLC.

## 2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1080 NIMITZ AVE, STE 110  
VALLEJO, CA 94592

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1080 NIMITZ AVE  
STE 110  
VALLEJO, CA 94592-1009

## 5. The complete street address of the principal office is:

Principal Office Address

5555 N GLENWOOD ST, STE 120  
GARDEN CITY, ID 83714

## 6. The mailing address of the principal office is:

Mailing Address

5555 N GLENWOOD ST  
STE 120  
GARDEN CITY, ID 83714-2404

## 7. Registered Agent Name and Address

Registered Agent

UNITED STATES CORPORATION AGENTS INC  
Commercial Registered Agent

Physical Address

800 W MAIN ST STE 1460  
BOISE, ID 83702

Mailing Address

800 W MAIN ST STE 1460  
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Tom Durante	Manager	2624 N CAMERTON PL EAGLE, ID 83616-4825

Signature of individual authorized by the entity to sign:



*Tom Durante*

*04/15/2025*

Sign Here

Date

Job Title: Manager

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# Secretary of State

## Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** THE LUX PRODUCTIONS, LLC.  
**Entity No.:** 200128310069  
**Registration Date:** 10/05/2001  
**Entity Type:** Limited Liability Company - CA  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of April 15, 2025.

A handwritten signature in black ink, appearing to read "S. N. Weber".

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

**Certificate No.:** 317863132

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).