



BA20242282797



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.: BA20242282797

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Entity Details	
Limited Liability Company Name	Phoenix Systems LLC
Entity No.	202464919818
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	3400 INLAND EMPIRE BLVD., SUITE 101 ONTARIO, CA 91764
Mailing Address of LLC	
Mailing Address	3400 INLAND EMPIRE BLVD., SUITE 101 ONTARIO, CA 91764
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Marc Capoccia	2024 E BOCA RATON CT ONTARIO, CA 91761-6414
Agent for Service of Process	
Agent Name	Marc Capoccia
Agent Address	3400 INLAND EMPIRE BLVD SUITE 101 ONTARIO, CA 91764
Type of Business	
Type of Business	Industrial Controls, Automation and Electrical
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Mitzi Avila	3400 INLAND EMPIRE BLVD., SUITE 101 ONTARIO, CA 91764
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.

Marc Capoccia

Signature

12/29/2024

Date