



BA20250332246

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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.: BA20250332246

Date Filed: 2/17/2025

Entity Details	
Limited Liability Company Name	Niteshift.ai LLC
Entity No.	202565816057
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	117 EAST COLORADO BOULEVARD PASADENA, CA 91105
Mailing Address of LLC	
Mailing Address	117 EAST COLORADO BOULEVARD PASADENA, CA 91105
Attention	
Street Address of California Office of LLC	
Street Address of California Office	117 EAST COLORADO BOULEVARD PASADENA, CA 91105
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Mark Lubin	505 NORTH AVENUE 65 LOS ANGELES, CA 90042-2918
Agent for Service of Process	
Agent Name	Mark Lubin
Agent Address	505 NORTH AVENUE 65 LOS ANGELES, CA 90042
Type of Business	
Type of Business	Computer hardware leasing and resale for the AI market. Specialized AI software applications.
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.

Mark Lubin

Signature

02/17/2025

Date