



BA20241585619



**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.: BA20241585619

Date Filed: 9/3/2024

B3014-5287 09/03/2024 11:43 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Xcelerate Holdings LLC				
Entity No.	202463619649				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	300 E DAVIS ST # 120 MCKINNEY, TX 75069				
Mailing Address of LLC					
Mailing Address	300 E DAVIS ST # 120 MCKINNEY, TX 75069				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	300 E DAVIS ST # 120 MCKINNEY, CA 75069				
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>+ Keith J Gimbel</td> <td>300 E DAVIS ST # 120 MCKINNEY, TX 75069</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Keith J Gimbel	300 E DAVIS ST # 120 MCKINNEY, TX 75069
Manager or Member Name	Manager or Member Address				
+ Keith J Gimbel	300 E DAVIS ST # 120 MCKINNEY, TX 75069				
Agent for Service of Process					
Agent Name	Keith Gimbel				
Agent Address	200 PANETTA AVE UNIT 4 SANTA CRUZ, CA 95060				
Type of Business					
Type of Business	Auto sales				
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>+ Keith Gimbel</td> <td>4001 DUCLAIR DR MCKINNEY, TX 75072</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Keith Gimbel	4001 DUCLAIR DR MCKINNEY, TX 75072
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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.

*Keith J Gimbel*

*09/03/2024*

Signature

Date