



BA20250111853

B3356-7255 01/16/2025 2:44 PM Received by California Secretary of State



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.: BA20250111853

Date Filed: 1/16/2025

Entity Details

Limited Liability Company Name North Reef Opportunity Fund GP LLC
Entity No. 202565314276
Formed In DELAWARE

Street Address of Principal Office of LLC

Principal Address 1833 SOUTH COAST HWY
STE 210
LAGUNA BEACH, CA 92651

Mailing Address of LLC

Mailing Address 1833 SOUTH COAST HWY
STE 210
LAGUNA BEACH, CA 92651

Attention

Street Address of California Office of LLC

Street Address of California Office 1833 SOUTH COAST HWY
STE 210
LAGUNA BEACH, CA 92651

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ James Hanna	1833 SOUTH COAST HWY STE 210 LAGUNA BEACH, CA 92651

Agent for Service of Process

Agent Name James Hanna
Agent Address 1833 SOUTH COAST HWY
STE 210
LAGUNA BEACH, CA 92651

Type of Business

Type of Business Investment Advice

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.

James Hanna

Signature

01/16/2025

Date