



BA20250284285

B3428-8090 02/07/2025 6:07 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.: BA20250284285

Date Filed: 2/7/2025

## Entity Details

Limited Liability Company Name      ULTARI, LLC  
Entity No.      202565614909  
Formed In      DELAWARE

## Street Address of Principal Office of LLC

Principal Address      20351 IRVINE AVENUE SUITE C6  
NEWPORT BEACH, CA 92660

## Mailing Address of LLC

Mailing Address      20351 IRVINE AVENUE SUITE C6  
NEWPORT BEACH, CA 92660

Attention

## Street Address of California Office of LLC

Street Address of California Office      20351 IRVINE AVENUE SUITE C6  
NEWPORT BEACH, CA 92660

## Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
<input checked="" type="checkbox"/> Alicia Perez	20351 IRVINE AVENUE SUITE C6 NEWPORT BEACH, CA 92660
<input checked="" type="checkbox"/> Agueda Maria Interiano Baide	20351 IRVINE AVENUE SUITE C6 NEWPORT BEACH, CA 92660

## Agent for Service of Process

California Registered Corporate Agent (1505)      Castle Rock Mgmt.  
Registered Corporate 1505 Agent

## Type of Business

Type of Business      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)

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.

*Matthew White*

Signature

*02/07/2025*

Date