



BA20250352257

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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.: BA20250352257

Date Filed: 2/19/2025

Entity Details	
Limited Liability Company Name	Luminova E, LLC
Entity No.	202565818761
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	2394 BAXTON WAY CHESTERFIELD, MO 63017
Mailing Address of LLC	
Mailing Address	2394 BAXTON WAY CHESTERFIELD, MO 63017
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
+ SCOTT BIEHL	983 FAIRWAY BLVD. INCLINE VILLAGE, NV 89450
+ DAVID SIMPSON	2394 BAXTON WAY CHESTERFIELD, MO 63017
Agent for Service of Process	
Agent Name	RICHARD M. AARON
Agent Address	8080 N. PALM AVE. THIRD FLOOR FRESNO, CA 93711
Type of Business	
Type of Business	CONSULTING
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.

RICHARD M. AARON

Signature

02/19/2025

Date