



BA20250130737



**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.: BA20250130737

Date Filed: 1/20/2025

B3371-2105 01/20/2025 4:36 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	AMR Capital Holdings, LLC						
Entity No.	202565317898						
Formed In	NEVADA						
Street Address of Principal Office of LLC							
Principal Address	27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385						
Mailing Address of LLC							
Mailing Address	27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Myisha La'Tische Frazier</td> <td>27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385</td> </tr> <tr> <td>+ Richard Edward Frazier Jr.</td> <td>27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Myisha La'Tische Frazier	27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385	+ Richard Edward Frazier Jr.	27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385
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+ Richard Edward Frazier Jr.	27022 S. PYEATT LANE OAK RIDGE NORTH, TX 77385						
Agent for Service of Process							
California Registered Corporate Agent (1505)	Barth Agency Services, Inc. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Investment Holdings						
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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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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.

*Myisha La'Tische Frazier*

*01/20/2025*

Signature

Date