



BA20242058514



**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.: BA20242058514

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Entity Details	
Limited Liability Company Name	Cleo Holdings LLC
Entity No.	202464614868
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	2780 SKYPARK DRIVE, SUITE 201 TORRANCE, CA 90505
Mailing Address of LLC	
Mailing Address	2780 SKYPARK DRIVE, SUITE 201 TORRANCE, CA 90505
Attention	KEVIN MATTHEWS
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
+ KEVIN MATTHEWS	2780 SKYPARK DRIVE, SUITE 201 TORRANCE, CA 90505
Agent for Service of Process	
Agent Name	KEVIN A. SHAW
Agent Address	31248 OAK CREST DRIVE SUITE 200 WESTLAKE VILLAGE, CA 91361
Type of Business	
Type of Business	HOLDING COMPANY
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	
<input checked="" type="checkbox"/> 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.	
Emily A. Ellis	11/21/2024
Signature	Date