



BA20241896871



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.: BA20241896871

Date Filed: 10/25/2024

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Entity Details					
Limited Liability Company Name	LuxeRoute Transportation LLC				
Entity No.	202464313975				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Mailing Address of LLC					
Mailing Address	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
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>+ Everett A Thompson</td> <td>125 E 9TH ST 205 NATIONAL CITY, CA 91950</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Everett A Thompson	125 E 9TH ST 205 NATIONAL CITY, CA 91950
Manager or Member Name	Manager or Member Address				
+ Everett A Thompson	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Agent for Service of Process					
Agent Name	Everett A Thompson				
Agent Address	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Type of Business					
Type of Business	Chauffeur/Private Driver/Limousine Service				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Everett A Thompson</td> <td>125 E 9TH STREET APT 205 NATIONAL CITY, CA 91950</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Everett A Thompson	125 E 9TH STREET APT 205 NATIONAL CITY, CA 91950
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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.

Everett Thompson

10/25/2024

Signature

Date