



BA20250346447



**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.: BA20250346447

Date Filed: 2/19/2025

B3455-5691 02/19/2025 8:58 AM Received by California Secretary of State

| Entity Details  |   |                        |                           |              |  |                  |  |
|---|---|------------------------|---------------------------|--------------|--|------------------|--|
| Limited Liability Company Name  | Sapphire Omni Holdings, LLC                                   |                        |                           |              |  |                  |  |
| Entity No.  | 202565815130  |                        |                           |              |  |                  |  |
| Formed In   | CALIFORNIA  |                        |                           |              |  |                  |  |
| Street Address of Principal Office of LLC   |   |                        |                           |              |  |                  |  |
| Principal Address   | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, NV 89121              |                        |                           |              |  |                  |  |
| Mailing Address of LLC  |   |                        |                           |              |  |                  |  |
| Mailing Address   | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, NV 89121              |                        |                           |              |  |                  |  |
| Attention   |   |                        |                           |              |  |                  |  |
| Street Address of California Office of LLC  |   |                        |                           |              |  |                  |  |
| Street Address of California Office   | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, CA 89121              |                        |                           |              |  |                  |  |
| 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>+ John Limon</td> <td>3225 MCLEOD DR, SUITE 100<br/>LAS VEGAS, NV 89121</td> </tr> <tr> <td>+ Maricela Reyes</td> <td>3225 MCLEOD DR, SUITE 100<br/>LAS VEGAS, NV 89121</td> </tr> </tbody> </table> |   | Manager or Member Name | Manager or Member Address | + John Limon | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, NV 89121 | + Maricela Reyes | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, NV 89121 |
| Manager or Member Name  | Manager or Member Address                                     |                        |                           |              |  |                  |  |
| + John Limon  | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, NV 89121              |                        |                           |              |  |                  |  |
| + Maricela Reyes  | 3225 MCLEOD DR, SUITE 100<br>LAS VEGAS, NV 89121              |                        |                           |              |  |                  |  |
| Agent for Service of Process  |   |                        |                           |              |  |                  |  |
| California Registered Corporate Agent (1505)  | ANDERSON REGISTERED AGENTS<br>Registered Corporate 1505 Agent |                        |                           |              |  |                  |  |
| Type of Business  |   |                        |                           |              |  |                  |  |
| Type of Business  | Asset Management  |                        |                           |              |  |                  |  |
| 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 colspan="2">None Entered</td> </tr> </tbody> </table>  |   | CEO Name               | CEO Address               | None Entered |  |                  |  |
| 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.

*James Morris*

*02/19/2025*

Signature

Date