



BA20242000079



**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.: BA20242000079

Date Filed: 11/12/2024

B3189-4722 11/12/2024 7:07 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	South Bay Investment Enterprises, LLC						
Entity No.	202464410843						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121						
Mailing Address of LLC							
Mailing Address	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	3225 MCLEOD DR, SUITE 100 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>+ Pawel Orzechowski</td> <td>3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121</td> </tr> <tr> <td>+ Monique Orzechowski</td> <td>3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Pawel Orzechowski	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121	+ Monique Orzechowski	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121
Manager or Member Name	Manager or Member Address						
+ Pawel Orzechowski	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121						
+ Monique Orzechowski	3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121						
Agent for Service of Process							
California Registered Corporate Agent (1505)	ANDERSON REGISTERED AGENTS 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*

*11/12/2024*

Signature

Date