



BA20250083864

B3347-6188 01/13/2025 1:05 PM Received by California Secretary of State



**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.: BA20250083864

Date Filed: 1/13/2025

| Entity Details   |   |                        |                           |                            |   |                   |   |
|--|---|------------------------|---------------------------|----------------------------|---|-------------------|---|
| Limited Liability Company Name   | AMR Art Holdings, LLC   |                        |                           |                            |   |                   |   |
| Entity No.   | 202565215811  |                        |                           |                            |   |                   |   |
| Formed In  | CALIFORNIA  |                        |                           |                            |   |                   |   |
| Street Address of Principal Office of LLC  |   |                        |                           |                            |   |                   |   |
| Principal Address  | 27022 S. PYEATT LANE<br>OAK RIDGE NORTH, TX 77385   |                        |                           |                            |   |                   |   |
| Mailing Address of LLC   |   |                        |                           |                            |   |                   |   |
| Mailing Address  | 27022 S. PYEATT LANE<br>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><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<br/>OAK RIDGE NORTH, TX 77385</td></tr><tr><td>+ Richard Frazier</td><td>27022 S. PYEATT LANE<br/>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<br>OAK RIDGE NORTH, TX 77385 | + Richard Frazier | 27022 S. PYEATT LANE<br>OAK RIDGE NORTH, TX 77385 |
| Manager or Member Name   | Manager or Member Address   |                        |                           |                            |   |                   |   |
| + Myisha La'Tische Frazier   | 27022 S. PYEATT LANE<br>OAK RIDGE NORTH, TX 77385   |                        |                           |                            |   |                   |   |
| + Richard Frazier  | 27022 S. PYEATT LANE<br>OAK RIDGE NORTH, TX 77385   |                        |                           |                            |   |                   |   |
| Agent for Service of Process   |   |                        |                           |                            |   |                   |   |
| California Registered Corporate Agent (1505)   | Barth Agency Services, Inc.<br>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><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.

*Myisha La'Tische Frazier*

Signature

*01/13/2025*

Date