



BA20250155175



## 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.: BA20250155175 Date Filed: 1/22/2025

| Entity Details                               |   |
|--|---|
| Limited Liability Company Name               | Luxeire LLC   |
| Entity No.                                   | 202565414142  |
| Formed In                                    | CALIFORNIA  |
| Street Address of Principal Office of LLC    |   |
| Principal Address                            | 1401 21ST ST  |
|  | STE R   |
|  | SACRAMENTO, CA 95811  |
| Mailing Address of LLC                       |   |
| Mailing Address                              | 1401 21ST ST  |
|  | STE R<br>SACRAMENTO, CA 95811   |
| Attention                                    | SACIONIMENTO, SACISSIT  |
|  |   |
| Street Address of California Office of LLC   |   |
| Street Address of California Office          | 1401 21ST ST<br>STE R   |
|  | SACRAMENTO, CA 95811  |
| Managar(a) or Mambar(a)                      |   |
| Manager(s) or Member(s)                      |   |
| Manager or Member Name                       | Manager or Member Address   |
| + Richard Franco                             | 1401 21ST ST  |
|  | STE R<br>SACRAMENTO, CA 95811   |
|  | SACRAIMENTO, CA 93011   |
| Agent for Service of Process                 |   |
| California Registered Corporate Agent (1505) | REGISTERED AGENTS INC   |
| 3 ( )  | Registered Corporate 1505 Agent   |
| Type of Business                             |   |
| Type of Business                             | Any lawful purpose  |
| 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)                |   |
| CEO Name                                     | CEO Address   |
| No   | one 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. |            |  |
| Robin Jones   | 01/22/2025 |  |
| Signature   | Date       |  |
|   |            |  |