



BA20241680417



**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.: BA20241680417

Date Filed: 9/20/2024

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| Entity Details   |   |                        |                           |                 |  |                  |  |
|--|---|------------------------|---------------------------|-----------------|--|------------------|--|
| Limited Liability Company Name   | Karkouti Holdings, LLC  |                        |                           |                 |  |                  |  |
| Entity No.   | 202463815878  |                        |                           |                 |  |                  |  |
| Formed In  | CALIFORNIA  |                        |                           |                 |  |                  |  |
| Street Address of Principal Office of LLC  |   |                        |                           |                 |  |                  |  |
| Principal Address  | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009                            |                        |                           |                 |  |                  |  |
| Mailing Address of LLC   |   |                        |                           |                 |  |                  |  |
| Mailing Address  | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009                            |                        |                           |                 |  |                  |  |
| Attention  |   |                        |                           |                 |  |                  |  |
| Street Address of California Office of LLC   |   |                        |                           |                 |  |                  |  |
| Street Address of California Office  | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009                            |                        |                           |                 |  |                  |  |
| 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>+ Amir Karkouti</td> <td>2938 PASEO CAZADOR<br/>CARLSBAD, CA 92009</td> </tr> <tr> <td>+ Holly Karkouti</td> <td>2938 PASEO CAZADOR<br/>CARLSBAD, CA 92009</td> </tr> </tbody> </table> |   | Manager or Member Name | Manager or Member Address | + Amir Karkouti | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009 | + Holly Karkouti | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009 |
| Manager or Member Name   | Manager or Member Address   |                        |                           |                 |  |                  |  |
| + Amir Karkouti  | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009                            |                        |                           |                 |  |                  |  |
| + Holly Karkouti   | 2938 PASEO CAZADOR<br>CARLSBAD, CA 92009                            |                        |                           |                 |  |                  |  |
| Agent for Service of Process   |   |                        |                           |                 |  |                  |  |
| California Registered Corporate Agent (1505)   | NORTHWEST REGISTERED AGENT, INC.<br>Registered Corporate 1505 Agent |                        |                           |                 |  |                  |  |
| Type of Business   |   |                        |                           |                 |  |                  |  |
| Type of Business   | Offices of other holding companies                                  |                        |                           |                 |  |                  |  |
| 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.

*Ali Barbre*

*09/20/2024*

Signature

Date