



BA20250310906

B3439-7358 02/12/2025 2:04 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.: BA20250310906

Date Filed: 2/12/2025

Entity Details							
Limited Liability Company Name	Bastion Peak Capital LLC						
Entity No.	202565714997						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	3990 VIA SALICE CAMPBELL, CA 95008						
Mailing Address of LLC							
Mailing Address	3990 VIA SALICE CAMPBELL, CA 95008						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
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>+ Ohad Israel Benjamin</td> <td>3990 VIA SALICE CAMPBELL, CA 95008</td> </tr> <tr> <td>+ Michael Carmel</td> <td>35848 CAXTON PL. FREMONT, CA 94536</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Ohad Israel Benjamin	3990 VIA SALICE CAMPBELL, CA 95008	+ Michael Carmel	35848 CAXTON PL. FREMONT, CA 94536
Manager or Member Name	Manager or Member Address						
+ Ohad Israel Benjamin	3990 VIA SALICE CAMPBELL, CA 95008						
+ Michael Carmel	35848 CAXTON PL. FREMONT, CA 94536						
Agent for Service of Process							
Agent Name	Ohad Israel Benjamin						
Agent Address	3990 VIA SALICE CAMPBELL, CA 95008						
Type of Business							
Type of Business	Providing wealth management, private equity, private capital, and credit solutions.						
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.

Ohad Benjamin

02/12/2025

Signature

Date