



BA20250152931

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**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.: BA20250152931

Date Filed: 1/22/2025

| Entity Details  |  |                        |                           |                   |                                   |
|---|--|------------------------|---------------------------|-------------------|-----------------------------------|
| Limited Liability Company Name  | OptimusOPS Consulting, LLC                               |                        |                           |                   |                                   |
| Entity No.  | 202565415234   |                        |                           |                   |                                   |
| Formed In   | CALIFORNIA   |                        |                           |                   |                                   |
| Street Address of Principal Office of LLC   |  |                        |                           |                   |                                   |
| Principal Address   | MONTE VERDE 2 NE SANTA LUCIA<br>CARMEL, CA 93921         |                        |                           |                   |                                   |
| Mailing Address of LLC  |  |                        |                           |                   |                                   |
| Mailing Address   | PO BOX 223219<br>CARMEL, CA 93922                        |                        |                           |                   |                                   |
| 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>+ Minoo Mortazavi</td> <td>PO BOX 223219<br/>CARMEL, CA 93922</td> </tr> </tbody> </table>   |  | Manager or Member Name | Manager or Member Address | + Minoo Mortazavi | PO BOX 223219<br>CARMEL, CA 93922 |
| Manager or Member Name  | Manager or Member Address                                |                        |                           |                   |                                   |
| + Minoo Mortazavi   | PO BOX 223219<br>CARMEL, CA 93922                        |                        |                           |                   |                                   |
| Agent for Service of Process  |  |                        |                           |                   |                                   |
| Agent Name  | Minoo Mortazavi  |                        |                           |                   |                                   |
| Agent Address   | MONTE VERDE 2 NE SANTA LUCIA<br>CARMEL, CA 93921         |                        |                           |                   |                                   |
| Type of Business  |  |                        |                           |                   |                                   |
| Type of Business  | Consulting   |                        |                           |                   |                                   |
| 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  |  |                        |                           |                   |                                   |
| <input checked="" type="checkbox"/> 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.   |  |                        |                           |                   |                                   |
| <i>J. Deason</i>  | 01/22/2025   |                        |                           |                   |                                   |
| Signature   | Date   |                        |                           |                   |                                   |