



BA20241683014

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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.: BA20241683014

Date Filed: 9/20/2024

Entity Details

Limited Liability Company Name Luxury Estates Holding Co. LLC
Entity No. 202463912626
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 269 S BEVERLY DR, SUITE 727
BEVERLY HILLS, CA 90212

Mailing Address of LLC

Mailing Address 269 S BEVERLY DR, SUITE 727
BEVERLY HILLS, CA 90212

Attention

Street Address of California Office of LLC

Street Address of California Office 269 S BEVERLY DR, SUITE 727
BEVERLY HILLS, CA 90212

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
Charles Nappi	269 S BEVERLY DR, SUITE 727 BEVERLY HILLS, CA 90212

Agent for Service of Process

California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business Real estate holding company

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
Charles Nappi	431 AMHERST DR BURBANK, CA 91504

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.

Charles Richard Nappi

Signature

09/20/2024

Date