



BA20250250043

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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.: BA20250250043

Date Filed: 2/3/2025

Entity Details

Limited Liability Company Name Revant Wealth, LLC
Entity No. 202565512701
Formed In DELAWARE

Street Address of Principal Office of LLC

Principal Address 9481 IRVINE CENTER DR.
IRVINE, CA 92618

Mailing Address of LLC

Mailing Address 9481 IRVINE CENTER DR.
IRVINE, CA 92618

Attention

Street Address of California Office of LLC

Street Address of California Office 9481 IRVINE CENTER DR.
IRVINE, CA 92618

Manager(s) or Member(s)

| Manager or Member Name | Manager or Member Address |
|--|--|
| <input checked="" type="checkbox"/> KSHAH Consulting LLC | 9481 IRVINE CENTER DR. IRVINE, CA 92618 |
| <input checked="" type="checkbox"/> APAI Consulting LLC | 9481 IRVINE CENTER DR IRVINE, CA 92618 |
| <input checked="" type="checkbox"/> CNB Consulting | 3920 BIRCH ST. SUITE 103 NEWPORT BEACH, CA 92660 |
| <input checked="" type="checkbox"/> Kevin U Shah | 1210 SULLIVAN IRVINE, CA 92614 |
| <input checked="" type="checkbox"/> Avinash K Pai | 829 POLARIS DR. TUSTIN, CA 92782 |
| <input checked="" type="checkbox"/> David McKenzie | 25 MEADOW GLEN IRVINE, CA 92602 |
| <input checked="" type="checkbox"/> Courtney Strand | 2023 E FRUIT ST. SANTA ANA, CA 92701 |

Agent for Service of Process

California Registered Corporate Agent (1505) PARACORP INCORPORATED
Registered Corporate 1505 Agent

Type of Business

Type of Business Financial Services and Wealth Management Firm

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

| 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.

Kevin U Shah

Signature

02/03/2025

Date