



BA20241896785



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.: BA20241896785

Date Filed: 10/25/2024

B3146-4993 10/25/2024 12:52 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	LuxeRoute Transportation LLC				
Entity No.	202464313975				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Mailing Address of LLC					
Mailing Address	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
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>+ Everett Thompson</td> <td>125 E 9TH ST 205 NATIONAL CITY, CA 91950</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Everett Thompson	125 E 9TH ST 205 NATIONAL CITY, CA 91950
Manager or Member Name	Manager or Member Address				
+ Everett Thompson	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Agent for Service of Process					
Agent Name	Everett A Thompson				
Agent Address	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Type of Business					
Type of Business	Chauffeur/Private Driver/Limousine Service				
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>+ Everett A Thompson</td> <td>125 E 9TH ST 205 NATIONAL CITY, CA 91950</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Everett A Thompson	125 E 9TH ST 205 NATIONAL CITY, CA 91950
CEO Name	CEO Address				
+ Everett A Thompson	125 E 9TH ST 205 NATIONAL CITY, CA 91950				
Labor Judgment					
<p>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.</p>					

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.

Everett Thompson

10/25/2024

Signature

Date