



BA20250217543



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.: BA20250217543

Date Filed: 1/30/2025

B3405-7600 01/30/2025 5:35 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	AI luxury Systems & Integration LLC						
Entity No.	202565519440						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	5408 VELOZ AVE TARZANA, CA 91356						
Mailing Address of LLC							
Mailing Address	5408 VELOZ AVE TARZANA, CA 91356						
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>+ Ardalan Shamtoob</td> <td>5408 VELOZ AVE TARZANA, CA 91356</td> </tr> <tr> <td>+ Katherine D Valladares Naranjo</td> <td>5480 SIERRA VISTA AVE APT 103 LOS ANGELES, CA 90038</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Ardalan Shamtoob	5408 VELOZ AVE TARZANA, CA 91356	+ Katherine D Valladares Naranjo	5480 SIERRA VISTA AVE APT 103 LOS ANGELES, CA 90038
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+ Ardalan Shamtoob	5408 VELOZ AVE TARZANA, CA 91356						
+ Katherine D Valladares Naranjo	5480 SIERRA VISTA AVE APT 103 LOS ANGELES, CA 90038						
Agent for Service of Process							
Agent Name	Ardalan Shamtoob						
Agent Address	5408 VELOZ AVE TARZANA, CA 91356						
Type of Business							
Type of Business	SMART HOME SYSTEM						
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)							
<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			
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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.

Ardalan Shamtoob

01/30/2025

Signature

Date