



BA20250190478

B3392-5802 01/28/2025 7:36 AM Received by California Secretary of State



**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.: BA20250190478

Date Filed: 1/28/2025

Entity Details							
Limited Liability Company Name	Vgames.Tech LLC						
Entity No.	202565413746						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101						
Mailing Address of LLC							
Mailing Address	1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Diana Davis</td><td>1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101</td></tr><tr><td>+ Jesse Davis</td><td>1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Diana Davis	1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101	+ Jesse Davis	1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101
Manager or Member Name	Manager or Member Address						
+ Diana Davis	1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101						
+ Jesse Davis	1111 6TH AVE STE 550 #886086 SAN DIEGO, CA 92101						
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	Development of e-gaming software.						
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><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

☒ 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.

*Diana Davis*

Signature

*01/28/2025*

Date