



BA20250288067

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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.: BA20250288067

Date Filed: 2/9/2025

Entity Details	
Limited Liability Company Name	Passeridae Holdings LLC
Entity No.	202565716891
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	12864 VIA NESTORE DEL MAR, CA 92014
Mailing Address of LLC	
Mailing Address	12864 VIA NESTORE DEL MAR, CA 92014
Attention	John McCarthy
Street Address of California Office of LLC	
Street Address of California Office	12864 VIA NESTORE DEL MAR, CA 92014
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ John McCarthy	12864 VIA NESTORE DEL MAR, CA 92014
+ Amy McCarthy	12864 VIA NESTORE DEL MAR, CA 92014
+ Abigail McCarthy	3390 WAYNE AVE APARTMENT #G62 BRONX, NY 10467
Agent for Service of Process	
Agent Name	John McCarthy
Agent Address	12864 VIA NESTORE DEL MAR, CA 92014
Type of Business	
Type of Business	Property Management
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.

*John McCarthy*

Signature

*02/09/2025*

Date