



BA20241811299

B3109-3729 10/11/2024 11:59 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.: BA20241811299

Date Filed: 10/11/2024

Entity Details							
Limited Liability Company Name	Luminaire Capital Management LLC						
Entity No.	202464017652						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	21107 VANOWEN STREET CANOGA PARK, CA 91303						
Mailing Address of LLC							
Mailing Address	21107 VANOWEN STREET CANOGA PARK, CA 91303						
Attention	Art Caccatori						
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>+ Art Caccatori</td><td>21107 VANOWEN STREET CANOGA PARK, CA 91303</td></tr><tr><td>+ Judy T Pham</td><td>3486 WINDSPUN DR HUNTINGTON BEACH, CA 92649</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Art Caccatori	21107 VANOWEN STREET CANOGA PARK, CA 91303	+ Judy T Pham	3486 WINDSPUN DR HUNTINGTON BEACH, CA 92649
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+ Art Caccatori	21107 VANOWEN STREET CANOGA PARK, CA 91303						
+ Judy T Pham	3486 WINDSPUN DR HUNTINGTON BEACH, CA 92649						
Agent for Service of Process							
Agent Name	Art Caccatori						
Agent Address	21107 VANOWEN STREET CANOGA PARK, CA 91303						
Type of Business							
Type of Business	Investments and Management						
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.

Samuel Federbush

Signature

10/11/2024

Date