



0005399167

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005399167

Date Filed: 9/12/2023 10:14:02 AM

Entity Name and Mailing Address:

Entity Name: BEACON BAY HOLDINGS, LLC
Foreign Name (name in home jurisdiction): BEACON BAY HOLDINGS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000330246
Address: 18100 VON KARMAN AVE
STE 500
IRVINE, CA 92612-0196

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W107075

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
DINESH DAVAR	Manager	18100 VON KARMAN AVE STE 500 IRVINE, CA 92612
RODNEY F EMERY	Manager	18100 VON KARMAN AVE STE 500 IRVINE, CA 92612

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Dinesh Davar

Sign Here

09/12/2023

Date

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