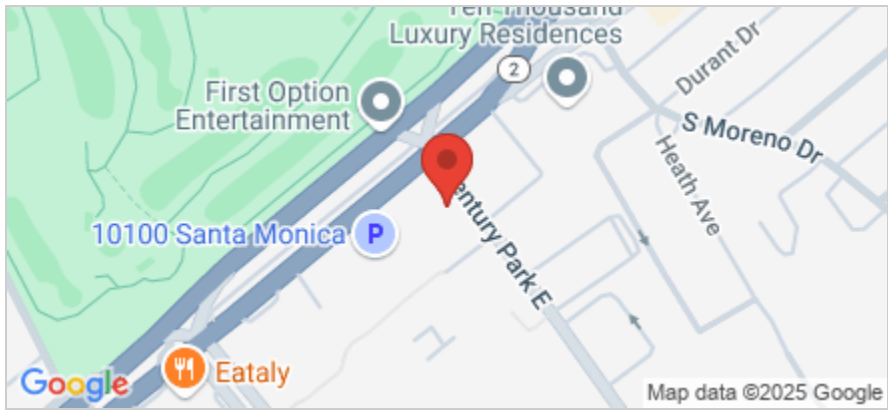
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

BLUE LAKE CAPITAL INT'L LLC

Fecha : 25 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5882194
País	:	EEUU
Nombre Legal	:	BLUE LAKE CAPITAL INT'L LLC
Dirección Comercial	:	Suite 870, 1801 Century Park East, Los Angeles, California 90067
		
Teléfono	:	[+1] 833 349 1349
Fax	:	[+1] 310 931 1398
Email	:	info@bluelake-capital.com
Website	:	https://bluelake-capital.com/
Actividad Principal	:	Servicios
Actividad Principal	:	Financial Services - Holding Company (HC)

Factores Clave

Domicilio Legal	:	Suite 870, 1801 Century Park East, Los Angeles, California 90067
Número de Inscripción	:	202252815130
Fecha de Inscripción	:	10 Oct, 2022
Autoridad Registral	:	SECRETARY OF STATE - California
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Limited Liability Company
Tipo de Empresa - Abreviación	:	LLC (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	11
		(2)

Capital Social	:	N/A
Datos registrales adicionales		
Autoridad Registral	:	DEPARTMENT OF STATE - Delaware
Número de Inscripción	:	7071265
Fecha de Inscripción	:	5 Oct, 2022

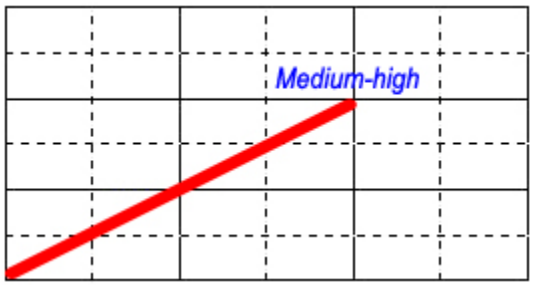
Notas:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITED LIABILITY COMPANY" which is automatically generated by GlobalCIS® software.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in the USA, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Fair



Puntaje : 35

Análisis de Riesgo

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

Factores Determinantes

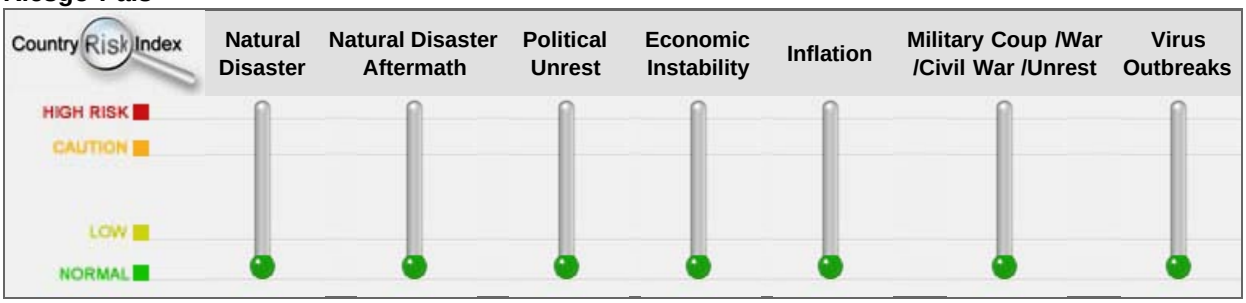
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of		Years in business &

Profitability and/or Liabilities	Escala de operaciones	Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados : Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Monto : No Recommendation (*)

Notas: (*)

Due to the recent incorporation of BLUE LAKE CAPITAL INT'L LLC and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Persona Clave

Cargo	:	Chief Executive Officer - CEO
Nombre	:	Ms. Ellie Perlman
Domicilio Legal	:	Suite 870, 1801 Century Park East, Los Angeles, California 90067
Nacionalidad	:	American

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Investment holding	Servicios
Real estate investment	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
25 Mar, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	EEUU
Nombre Legal	:	BLUE LAKE CAPITAL INT'L LLC
Actividad Principal	:	Servicios
Actividad Principal	:	Financial Services - Holding Company (HC)
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Suite 870, 1801 Century Park East, Los Angeles, California 90067
Teléfono	:	[+1] 833 349 1349
Fax	:	[+1] 310 931 1398
Email	:	info@bluelake-capital.com
Website		
Website	:	https://bluelake-capital.com/
Estatus	:	Normal - Operativa
País de Registración	:	EEUU
Tipo de Propiedad	:	Propiedad de SBE
Proveedor de Certificado	:	GOOGLE TRUST SERVICES LLC

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Holding & Investment Offices	6700	Servicios
Real Estate Agents & Managers	6531	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Real estate/agents and managers	9940	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Activities of holding companies	6420	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de BLUE LAKE CAPITAL INT'L LLC es Specialized professional services , incluye:

- Real estate investment

Servicios clave:

- Investment holding

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Jeannette Friedrich	EEUU	Director	Investor Relations
2	Mr. Mark Gleason	EEUU	Director	Acquisitions
3	Ms. Thal Gondim	EEUU	Assistant	Administration
4	Mr. Daniel Kazemzadeh	EEUU	Associate	-
5	Mr. Syed Arham Mahmood	Paquistán	Associate	-
6	Mr. Tim Nguyen	Vietnam	Director	Acquisitions
7	Mr. Jag Obhan	Canadá	Chief Financial Officer - CFO	-
8	Ms. Ellie Perlman	EEUU	Chief Executive Officer - CEO	-
9	Mr. Michael Roos	EEUU	Advisor	-
10	Mr. Uziel Sinvani	Israel	Analyst	-
11	Ms. Emma Walker	EEUU	Associate	-

Detalles de Management - 1

DNI	: MI06365082		
Nombre	: Ms. Jeannette Friedrich		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	HOWARD PAYNE UNIVERSITY	Bachelor's Degree	Applied Science

Detalles de Management - 2

DNI	: MI06365088		
Nombre	: Mr. Mark Gleason		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	EAST CAROLINA UNIVERSITY	Bachelor's Degree	Business Administration

Detalles de Management - 3

DNI	: MI06365106		
Nombre	: Ms. Thal Gondim		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	UNIVERSITY OF CALIFORNIA	Bachelor's Degree	Economics

Detalles de Management - 4

DNI	: MI06365092		
Nombre	: Mr. Daniel Kazemzadeh		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	UNIVERSITY OF ARIZONA	Bachelor's Degree	N/A

Detalles de Management - 5

DNI	: MI06365094		
Nombre	: Mr. Syed Arham Mahmood		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	INSTITUTE OF BUSINESS ADMINISTRATION	Bachelor's Degree	Economics
EEUU	BABSON COLLEGE	Master's Degree	Finance

Detalles de Management - 6

DNI	: MI06365086		
Nombre	: Mr. Tim Nguyen		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	HAAS SCHOOL OF BUSINESS	Bachelor's Degree	Business Administration
EEUU	COLUMBIA UNIVERSITY	Master's Degree	Real Estate

Detalles de Management - 7

DNI	: MI06365070		
Nombre	: Mr. Jag Obhan		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	KELLOGG SCHOOL OF MANAGEMENT - NORTHWESTERN UNIVERSITY	Master's Degree	Business Administration
Canadá	SCHULICH SCHOOL OF BUSINESS	Master's Degree	Business Administration

Detalles de Management - 8

DNI	: MI06365049		
Nombre	: Ms. Ellie Perlman		
Domicilio Legal	: Suite 870, 1801 Century Park East Los Angeles California 90067		
País de Residencia	: EEUU		
Fecha de Nombramiento	: 5 Oct, 2022		
Relationship to SBE	: Sole-founder of business		
País	Universidad / Colegio	Calificación	Área de Expertise
Israel	BAR-ILAN UNIVERSITY	Bachelor's Degree	Business Administration
EEUU	MIT SLOAN SCHOOL OF MANAGEMENT	Master's Degree	Business Administration

Detalles de Management - 9

DNI	: MI06365080		
Nombre	: Mr. Michael Roos		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	UNIVERSITY OF CALIFORNIA, BERKELEY	Bachelor's Degree	Economics
EEUU	HARVARD UNIVERSITY	Master's Degree	Business Administration

Detalles de Management - 10

DNI	: MI06365103		
Nombre	: Mr. Uziel Sinvani		
País	Universidad / Colegio	Calificación	Área de Expertise
Israel	BAR-ILAN UNIVERSITY	Bachelor's Degree	Business Administration

Detalles de Management - 11

DNI	: MI06365101		
Nombre	: Ms. Emma Walker		
País	Universidad / Colegio	Calificación	Área de Expertise
EEUU	CARROLL COLLEGE	Bachelor's Degree	Business Management

Estados Contables - Detalle

Based on the corporate laws of USA, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the recent incorporation of BLUE LAKE CAPITAL INT'L LLC and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry were possible.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

ACCIONISTAS

Cantidad de accionistas	: 1
Cantidad de Acciones	: N/A

Moneda : USD - US Dollar

No.	Accionistas	País	Acciones		
			Número	Monto (USD)	Porcentaje (%)
1	Ms. Ellie Perlman	EEUU	N/A	N/A	100.000
Total			N/A	N/A	100.000

Based on corporate statutory laws / regulations in the USA, there is no requirement for public disclosure of Shareholders.
In this case, the Shareholder information was supplied by the Subject Business Entity.
However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

Directores

1

DNI	:	MI06365049
Nombre	:	Ms. Ellie Perlman
Domicilio Legal	:	Suite 870, 1801 Century Park East, Los Angeles, California 90067
País de Residencia	:	EEUU
Fecha de Nombramiento	:	5 Oct, 2022
Relationship to SBE	:	Sole-founder of business

País	Universidad / Colegio	Calificación	Área de Expertise
Israel	BAR-ILAN UNIVERSITY	Bachelor's Degree	Business Administration
EEUU	MIT SLOAN SCHOOL OF MANAGEMENT	Master's Degree	Business Administration

Escribano

Nombre Escribano
HARVARD BUSINESS SERVICES INC

Oficina e Instalaciones

Nombre	**: BLUE LAKE CAPITAL INT'L LLC - LOS ANGELES, CALIFORNIA**
Uso Principal	: Office & Administration facilities
Dirección	: Suite 870, 1801 Century Park East, Los Angeles, California 90067
País	: EEUU
Estatus	: Operacional

Firmantes Aprobados

Los Directores listados a continuación tienen autorización de legal para firmar en nombre de la empresa:

Nombre
Ms. Ellie Perlman

*** Final del reporte relacionado a BLUE LAKE CAPITAL INT'L LLC ***

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