



BA20250023828



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.: BA20250023828

Date Filed: 1/3/2025

B33321-7300 01/05/2025 6:02 PM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	AZURE SERVICE SOLUTIONS LLC				
Entity No.	202565114713				
Formed In	TEXAS				
Street Address of Principal Office of LLC					
Principal Address	1125 ISUZU PKWY GRAND PRAIRIE, TX 75050				
Mailing Address of LLC					
Mailing Address	1125 ISUZU PKWY GRAND PRAIRIE, TX 75050				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Tsz Kei Poon</td> <td>1125 ISUZU PKWY GRAND PRAIRIE, TX 75050</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Tsz Kei Poon	1125 ISUZU PKWY GRAND PRAIRIE, TX 75050
Manager or Member Name	Manager or Member Address				
+ Tsz Kei Poon	1125 ISUZU PKWY GRAND PRAIRIE, TX 75050				
Agent for Service of Process					
Agent Name	YANCHI LIN				
Agent Address	6116 WALKER AVE MAYWOOD, CA 90270				
Type of Business					
Type of Business	All-In-One Safety Management and Maintenance Services.				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <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					
<input checked="" type="checkbox"/> 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.					
<u>Yanchi Lin</u>	<u>01/03/2025</u>				
Signature	Date				