



BA20241765855

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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.: BA20241765855

Date Filed: 10/2/2024

Entity Details							
Limited Liability Company Name	Pan Mengi Holdings, LLC						
Entity No.	202463917583						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	13732 HILL GROVE STREET CORONA, CA 92880						
Mailing Address of LLC							
Mailing Address	13732 HILL GROVE STREET CORONA, CA 92880						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	13732 HILL GROVE ST CORONA, CA 92880						
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>+ Mengi Pan</td> <td>13732 HILL GROVE ST CORONA, CA 92880</td> </tr> <tr> <td>+ Nien Tsun Lee</td> <td>13732 HILL GROVE ST CORONA, CA 92880</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Mengi Pan	13732 HILL GROVE ST CORONA, CA 92880	+ Nien Tsun Lee	13732 HILL GROVE ST CORONA, CA 92880
Manager or Member Name	Manager or Member Address						
+ Mengi Pan	13732 HILL GROVE ST CORONA, CA 92880						
+ Nien Tsun Lee	13732 HILL GROVE ST CORONA, CA 92880						
Agent for Service of Process							
Agent Name	Mengi Pan						
Agent Address	13732 HILL GROVE STREET CORONA, CA 92880						
Type of Business							
Type of Business	Real Estate Investments						
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 border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Mengi Pan</td> <td>13732 HILL GROVE ST CORONA, CA 92880</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Mengi Pan	13732 HILL GROVE ST CORONA, CA 92880		
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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.

Trace D. Alexander

10/02/2024

Signature

Date