



BA20241907314

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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.: BA20241907314

Date Filed: 10/28/2024

Entity Details	
Limited Liability Company Name	322 NORTH CARMELO LLC
Entity No.	202464216191
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	1330 WINSTON AVE SAN MARINO, CA 91108
Mailing Address of LLC	
Mailing Address	1330 WINSTON AVE SAN MARINO, CA 91108
Attention	
Street Address of California Office of LLC	
Street Address of California Office	1330 WINSTON AVE SAN MARINO, CA 91108
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Brightonmill Properties	1915 SYCAMORE DR SAN MARINO, CA 91108
+ SAMUEL R KUO	1330 WINSTON AVE SAN MARINO, CA 91108
+ PINGSH HAN	991 EAST MAPLE ST. PASADENA, CA 91106
Agent for Service of Process	
Agent Name	SAMUEL R KUO
Agent Address	1330 WINSTON AVE SAN MARINO, CA 91108
Type of Business	
Type of Business	REAL ESTATE 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)	
CEO Name	CEO Address
+ SAMUEL R KUO	1330 WINSTON AVE SAN MARINO, CA 91108
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 R KUO

Signature

10/28/2024

Date