



BA20250052492

B3331-3839 01/08/2025 10:08 AM Received by California Secretary of State



**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.: BA20250052492

Date Filed: 1/8/2025

Entity Details							
Limited Liability Company Name	4100 Birch Street, LLC						
Entity No.	202565119221						
Formed In	WYOMING						
Street Address of Principal Office of LLC							
Principal Address	4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660						
Mailing Address of LLC							
Mailing Address	4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ JOHN TUE DUC MINH NGUYEN</td><td>4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660</td></tr><tr><td>+ NGOC THI BICH PHAN</td><td>4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ JOHN TUE DUC MINH NGUYEN	4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660	+ NGOC THI BICH PHAN	4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660
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+ NGOC THI BICH PHAN	4100 BIRCH STREET, SUITE 100 NEWPORT BEACH, CA 92660						
Agent for Service of Process							
Agent Name	JOHN TUE DUC MINH NGUYEN						
Agent Address	19 CHERRY HILLS LANE NEWPORT BEACH, CA 92660						
Type of Business							
Type of Business	Real Property Holdings						
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><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

☒ 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.

*John Tue Duc Minh Nguyen*

Signature

*01/08/2025*

Date