



BA20250252621



**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.: BA20250252621

Date Filed: 2/4/2025

B3417-6952 02/04/2025 9:53 AM Received by California Secretary of State

Entity Details					
Limited Liability Company Name	Optima AI Consulting LLC				
Entity No.	202565617193				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	185 MATADERO DR SUNNYVALE, CA 94086				
Mailing Address of LLC					
Mailing Address	185 MATADERO DR SUNNYVALE, CA 94086				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	185 MATADERO DR SUNNYVALE, CA 94086				
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>+ Wanlin Pang</td> <td>185 MATADERO DR SUNNYVALE, CA 94086</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Wanlin Pang	185 MATADERO DR SUNNYVALE, CA 94086
Manager or Member Name	Manager or Member Address				
+ Wanlin Pang	185 MATADERO DR SUNNYVALE, CA 94086				
Agent for Service of Process					
Agent Name	Wanlin Pang				
Agent Address	185 MATADERO DR SUNNYVALE, CA 94086				
Type of Business					
Type of Business	AI consulting services specializing in Gen AI, NLP, ML, GPT, and Data Analysis solutions.				
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>+ Wanlin Pang</td> <td>185 MATADERO DR SUNNYVALE, CA 94086</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Wanlin Pang	185 MATADERO DR SUNNYVALE, CA 94086
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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.

*Wanlin Pang*

*02/04/2025*

Signature

Date