



BA20250382956

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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.: BA20250382956

Date Filed: 2/24/2025

## Entity Details

Limited Liability Company Name WI Trading and Investment Group LLC  
Entity No. 202565910662  
Formed In CALIFORNIA

## Street Address of Principal Office of LLC

Principal Address 1232 VILLAGE WAY  
STE A  
SANTA ANA, CA 92705

## Mailing Address of LLC

Mailing Address 1232 VILLAGE WAY  
STE A  
SANTA ANA, CA 92705  
  
Attention

## Street Address of California Office of LLC

Street Address of California Office 1232 VILLAGE WAY  
STE A  
SANTA ANA, CA 92705

## Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
<input checked="" type="checkbox"/> Ivano Stamegna	1232 VILLAGE WAY A SANTA ANA, CA 92705
<input checked="" type="checkbox"/> Wael S. Ibrahim	1232 VILLAGE WAY A SANTA ANA, CA 92705

## Agent for Service of Process

Agent Name Gary Flake  
Agent Address 1232 VILLAGE WAY  
STE A  
SANTA ANA, CA 92705

## Type of Business

Type of Business real estate development

## 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
<input checked="" type="checkbox"/> Ivano Stamegna	1232 VILLAGE WAY A SANTA ANA, CA 92705

## 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.

*Gary Flake*

Signature

*02/24/2025*

Date