



BA20250109433



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.: BA20250109433

Date Filed: 1/16/2025

B3356-0375 01/16/2025 11:37 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	MIRO LLC						
Entity No.	202565314990						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	5027 BRONTE CT FREMONT, CA 94538						
Mailing Address of LLC							
Mailing Address	5027 BRONTE CT FREMONT, CA 94538						
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>+ CHIEN-PANG LIN</td><td>5027 BRONTE CT FREMONT, CA 94538</td></tr><tr><td>+ YUNTING ZHAO</td><td>5027 BRONTE CT FREMONT, CA 94538</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ CHIEN-PANG LIN	5027 BRONTE CT FREMONT, CA 94538	+ YUNTING ZHAO	5027 BRONTE CT FREMONT, CA 94538
Manager or Member Name	Manager or Member Address						
+ CHIEN-PANG LIN	5027 BRONTE CT FREMONT, CA 94538						
+ YUNTING ZHAO	5027 BRONTE CT FREMONT, CA 94538						
Agent for Service of Process							
California Registered Corporate Agent (1505)	JP FINANCIAL & TAX SERVICES Registered Corporate 1505 Agent						
Type of Business							
Type of Business	E-COMMERCE						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
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.

Wei Wang

Signature

01/16/2025

Date