



State of California
Secretary of State

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STATEMENT OF INFORMATION
(Limited Liability Company)

26

Filing Fee \$20.00. If this is an amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

DEC - 7 2012

1. LIMITED LIABILITY COMPANY NAME

WAH WEI LLC

This Space For Filing Use Only

File Number and State or Place of Organization

2. SECRETARY OF STATE FILE NUMBER
201232510047

3. STATE OR PLACE OF ORGANIZATION (If formed outside of California)
CALIFORNIA

No Change Statement

4. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 15.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 5 and 7 cannot be P.O. Boxes.)

5. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE
188 E. GARVEY AVE
CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

6. MAILING ADDRESS OF LLC, IF DIFFERENT THAN ITEM 5
CITY: STATE: ZIP CODE:

7. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)
188 E. GARVEY AVE
CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

Name and Complete Address of the Chief Executive Officer, If Any

8. NAME: HUA JUN LIU ADDRESS: 188 E. GARVEY AVE CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

Name and Complete Address of Any Manager or Managers, or if None Have Been Appointed or Elected, Provide the Name and Address of Each Member (Attach additional pages, if necessary.)

9. NAME: HUA JUN LIU ADDRESS: 188 E. GARVEY AVE CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

10. NAME: SHAO HUA CHEN ADDRESS: 188 E. GARVEY AVE CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

11. NAME: WEI CHEN ADDRESS: 1001 E NEWMARK AVE APT 18 CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address, a P.O. Box is not acceptable. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.

12. NAME OF AGENT FOR SERVICE OF PROCESS
HUA JUN LIU

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL
188 E. GARVEY AVE
CITY: MONTEREY PARK STATE: CA ZIP CODE: 91755

Type of Business

14. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY
FOOD SERVICES

15. THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

12/04/2012
DATE

HUA JUN LIU
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

CEO
TITLE

SIGNATURE