



BA20250168986

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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.: BA20250168986

Date Filed: 1/24/2025

Entity Details

Limited Liability Company Name WOLF GOLF US LLC
Entity No. 202565419120
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 71800 HWY 111
SUITE A200
RANCHO MIRAGE, CA 92270

Mailing Address of LLC

Mailing Address 287 PARK AVENUE SOUTH
SUITE 707
NEW YORK, NY 10010

Attention

Street Address of California Office of LLC

Street Address of California Office 71800 HWY 111
SUITE A200
RANCHO MIRAGE, CA 92270

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
+ CHIN-CHEN LIANG	287 PARK AVENUE SOUTH SUITE 707 NEW YORK, NY 10010

Agent for Service of Process

California Registered Corporate Agent (1505) CORPORATION SERVICE COMPANY WHICH WILL DO
BUSINESS IN CALIFORNIA AS CSC - LAWYERS
INCORPORATING SERVICE
Registered Corporate 1505 Agent

Type of Business

Type of Business INDOOR GOLF

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

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.

CHIN-CHEN LIANG

Signature

01/24/2025

Date