



BA20242188042



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.: BA20242188042

Date Filed: 12/13/2024

B3264-8559 12/13/2024 9:18 AM Received by California Secretary of State

| Entity Details | | | | | | | |
|---|---|------------------------|---------------------------|--|---|--|---|
| Limited Liability Company Name | PLATINUM MOTOR GROUP LLC | | | | | | |
| Entity No. | 202464716469 | | | | | | |
| Formed In | CALIFORNIA | | | | | | |
| Street Address of Principal Office of LLC | | | | | | | |
| Principal Address | 9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730 | | | | | | |
| Mailing Address of LLC | | | | | | | |
| Mailing Address | 9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730 | | | | | | |
| Attention | | | | | | | |
| Street Address of California Office of LLC | | | | | | | |
| Street Address of California Office | None | | | | | | |
| 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><input checked="" type="checkbox"/> ALFREDO LOPEZ-TORRES</td> <td>9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730</td> </tr> <tr> <td><input checked="" type="checkbox"/> HAMLET ANDRES FLORES QUIJANO</td> <td>9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | <input checked="" type="checkbox"/> ALFREDO LOPEZ-TORRES | 9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730 | <input checked="" type="checkbox"/> HAMLET ANDRES FLORES QUIJANO | 9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730 |
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| <input checked="" type="checkbox"/> HAMLET ANDRES FLORES QUIJANO | 9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730 | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | ALFREDO LOPEZ-TORRES | | | | | | |
| Agent Address | 9350 THE RESORT PKWY SUITE 227 RANCHO CUCAMONGA, CA 91730 | | | | | | |
| Type of Business | | | | | | | |
| Type of Business | WHOLESALE AUTO SALES AND SERVICES | | | | | | |
| 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><input checked="" type="checkbox"/> Alfredo Lopez-Torres</td> <td>9350 THE RESORT PKWY UNIT 227 RANCHO CUCAMONGA, CA 91730</td> </tr> </tbody> </table> | | CEO Name | CEO Address | <input checked="" type="checkbox"/> Alfredo Lopez-Torres | 9350 THE RESORT PKWY UNIT 227 RANCHO CUCAMONGA, CA 91730 | | |
| CEO Name | CEO Address | | | | | | |
| <input checked="" type="checkbox"/> Alfredo Lopez-Torres | 9350 THE RESORT PKWY UNIT 227 RANCHO CUCAMONGA, CA 91730 | | | | | | |
| 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.

Alfredo Lopez-Torres

12/13/2024

Signature

Date