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**STATE OF CALIFORNIA** 

Office of the Secretary of State

## BA20242155873

For Office Use Only



|                                     | STATEMENT OF INFORMATION<br>CORPORATION<br>California Secretary of State<br>1500 11th Street<br>Sacramento, California 95814<br>(916) 657-5448 |                                  |   |                              |  |                 | -FILED      |                 |  |
|-------------------------------------|--|----------------------------------|---|------------------------------|--|-----------------|-------------|-----------------|--|
| Entity Details                      |  |                                  |   |                              |  |                 |             |                 |  |
| Corporation Name                    |  |                                  |   |                              | LLT Enterprise Inc.                                      |                 |             |                 |  |
| Entity No.                          |  |                                  |   |                              | 6484064  |                 |             |                 |  |
| Formed In                           |  |                                  |   |                              | CALIFORNIA   |                 |             |                 |  |
| Street Address of Princip           |  | e of Corpo                       | oration   |                              |  |                 |             |                 |  |
| Principal Address                   |  |                                  |   |                              | 818 EAST MESA DRIVE                                      |                 |             |                 |  |
|                                     |  |                                  |   |                              | CA<br>RIALTO, CA 92376                                   |                 |             |                 |  |
| Mailing Address of Corp             | oration  |                                  |   |                              |  |                 |             |                 |  |
| Mailing Address                     |  |                                  |   |                              | 19069 VAN BUREN BLVD                                     |                 |             |                 |  |
|                                     |  |                                  |   |                              | 114<br>RIVERSIDE, CA 92508                               |                 |             |                 |  |
| Attention                           |  |                                  |   |                              | Shaunte Henry  |                 |             |                 |  |
| Street Address of Califor           | rnia Offi  | ce of Corp                       | poration  |                              |  |                 |             |                 |  |
| Street Address of California Office |  |                                  |   |                              | 818 EAST MESA DRIVE<br>RIALTO, CA 92376                  |                 |             |                 |  |
| Officers                            |  |                                  |   |                              |  |                 |             |                 |  |
| Officer Name                        | Officer Name Officer Address   |                                  |   |                              | Position(s)  |                 |             |                 |  |
| + Shaunte Hen                       | 114  | VAN BUREN BLVD<br>SIDE, CA 92508 | Chief Executive Officer, Chief Financial Officer, Secretary |                              |  |                 |             |                 |  |
| Additional Officers                 |  |                                  |   |                              |  |                 |             |                 |  |
| Officer Name                        |  |                                  | Officer Address   |                              |  | Position        |             | Stated Position |  |
|                                     |  |                                  | No  | one Er                       | ntered   | ·               |             |                 |  |
| <b>2</b>                            |  |                                  |   |                              |  |                 |             |                 |  |
| Directors                           |  | Director                         | Namo  |                              |  | Diroc           | tor Address |                 |  |
| Director Name                       |  |                                  |   |                              |  |                 |             |                 |  |
| Shaunte Henry                       |  |                                  |   | -                            | 19069 VAN BUREN BLVD<br>114<br>RIVERSIDE, CA 92508       |                 |             |                 |  |
| The number of va                    | cancie   | es on Bo                         | ard of Directors is: 0                                      |                              |  |                 |             |                 |  |
| Agent for Service of Pro            | cess   |                                  |   |                              |  |                 |             |                 |  |
| Agent Name                          |  |                                  |   |                              | Shaunte Henry  |                 |             |                 |  |
| Agent Address                       |  |                                  |   |                              | 19069 VAN BUREN BLVD                                     |                 |             |                 |  |
|                                     |  |                                  |   |                              | 114<br>RIVEF   | RSIDE, CA 92508 |             |                 |  |
| Type of Business                    |  |                                  |   |                              |  |                 |             |                 |  |
| Type of Business                    |  |                                  |   | Stock Corporation-CA-General |  |                 |             |                 |  |
| Email Notifications                 |  |                                  |   |                              |  |                 |             |                 |  |
| Opt-in Email Notifications          |  |                                  |   |                              | Yes, I opt-in to receive entity notifications via email. |                 |             |                 |  |

| No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards<br>Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or<br>provision of the Labor Code. |            |  |  |  |  |  |  |
|---|------------|--|--|--|--|--|--|
| Electronic Signature  |            |  |  |  |  |  |  |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  |            |  |  |  |  |  |  |
| Shaunte Henry   | 12/09/2024 |  |  |  |  |  |  |
| Signature   | Date       |  |  |  |  |  |  |
|   |            |  |  |  |  |  |  |