



BA20250121665

B3365-1079 01/17/2025 10:41 PM Received by California Secretary of State



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.: BA20250121665

Date Filed: 1/17/2025

Entity Details					
Limited Liability Company Name	Water Planet LLC				
Entity No.	202565317908				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	970 DARBY RD SAN MARINO, CA 91108				
Mailing Address of LLC					
Mailing Address	10 W BAY STATE ST #1334 ALHAMBRA, CA 91802				
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>+ Liao</td><td>10 W BAY STATE ST #1334 ALHAMBRA, CA 91802</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Liao	10 W BAY STATE ST #1334 ALHAMBRA, CA 91802
Manager or Member Name	Manager or Member Address				
+ Liao	10 W BAY STATE ST #1334 ALHAMBRA, CA 91802				
Agent for Service of Process					
Agent Name	Shihuan Cheng				
Agent Address	10 W BAY STATE ST # 1334 ALHAMBRA, CA 91802				
Type of Business					
Type of Business	International trading, retail, e-commerce, sports training, logistics				
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>+ Cheng</td><td>10 W BAY STATE ST ALHAMBRA, CA 91802</td></tr></tbody></table>		CEO Name	CEO Address	+ Cheng	10 W BAY STATE ST ALHAMBRA, CA 91802
CEO Name	CEO Address				
+ Cheng	10 W BAY STATE ST ALHAMBRA, CA 91802				
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.

Shihuan Cheng

Signature

01/17/2025

Date