



BA20241610070



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.: BA20241610070

Date Filed: 9/6/2024

B3023-1544 09/06/2024 5:27 PM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Lucky 99 San Jose LLC						
Entity No.	202463713844						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	236 LAUMER AVE SAN JOSE, CA 95127						
Mailing Address of LLC							
Mailing Address	236 LAUMER AVE SAN JOSE, CA 95127						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	236 LAUMER AVE SAN JOSE, CA 95127						
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>+ Hongbei Gao</td> <td>236 LAUMER AVE SAN JOSE, CA 95127</td> </tr> <tr> <td>+ Yanying Yang</td> <td>236 LAUMER AVE SAN JOSE, CA 95127</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Hongbei Gao	236 LAUMER AVE SAN JOSE, CA 95127	+ Yanying Yang	236 LAUMER AVE SAN JOSE, CA 95127
Manager or Member Name	Manager or Member Address						
+ Hongbei Gao	236 LAUMER AVE SAN JOSE, CA 95127						
+ Yanying Yang	236 LAUMER AVE SAN JOSE, CA 95127						
Agent for Service of Process							
Agent Name	Hongbei Gao						
Agent Address	236 LAUMER AVE SAN JOSE, CA 95127						
Type of Business							
Type of Business	Massage Spa						
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 colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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.

Hongbei Gao

09/06/2024

Signature

Date