



BA20242023295



**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.: BA20242023295

Date Filed: 11/17/2024

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Entity Details					
Limited Liability Company Name	HavenPeak Realty LLC				
Entity No.	202464613608				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1920 S AUGUSTA CT ONTARIO, CA 91761				
Mailing Address of LLC					
Mailing Address	1920 S AUGUSTA CT ONTARIO, CA 91761				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1920 S AUGUSTA CT ONTARIO, CA 91761				
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>+ Zhilei Zhang</td> <td>1920 S AUGUSTA CT ONTARIO, CA 91761</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Zhilei Zhang	1920 S AUGUSTA CT ONTARIO, CA 91761
Manager or Member Name	Manager or Member Address				
+ Zhilei Zhang	1920 S AUGUSTA CT ONTARIO, CA 91761				
Agent for Service of Process					
Agent Name	Zhilei Zhang				
Agent Address	1920 S AUGUSTA CT ONTARIO, CA 91761				
Type of Business					
Type of Business	Realty related businesses				
Email Notifications					
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Zhilei Zhang</td> <td>1920 S AUGUSTA CT ONTARIO, CA 91761</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Zhilei Zhang	1920 S AUGUSTA CT ONTARIO, CA 91761
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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.

*Zhilei Zhang*

Signature

*11/17/2024*

Date